



Platte River Power Authority

Estes Park • Fort Collins • Longmont • Loveland

Board of directors regular meeting

2000 E. Horsetooth Road, Fort Collins, CO 80525

Thursday, Mar. 26, 2020, 9:00 a.m.

VIRTUAL MEETING ONLY

Call to order

- 1) Consent agenda
 - a. Minutes of the regular meeting of Feb. 27, 2020

Motion to approve

Public comment – SEND COMMENTS TO boardsecretary@prpa.org

Committee report

- 2) Retirement committee report

Board action items

- 3) Executive session – personnel matters and legal advice *Motion (2/3 vote required)*
 - Annual review of general manager
 - Annual review of general counsel
 - Platte River legal authority and personnel matters
- 4) Reconvene regular session
 - Discussion and any action resulting from review of general manager
 - Discussion and any action resulting from review of general counsel
 - Discussion and any action resulting from legal advice
- 5) Election of Chair/Vice Chair
 - Chair *Resolution 03-20*
 - Vice chair *Resolution 04-20*

Management reports – for informational purposes only

- 6) Pandemic planning

Monthly informational reports – for informational purposes only

- 7) Legal, environmental and compliance report
- 8) February 2020 operating report
- 9) February 2020 financial report
- 10) February general management report

Adjournment