



Estes Park • Fort Collins • Longmont • Loveland

Board of directors regular meeting

2000 E. Horsetooth Road, Fort Collins, CO 80525

Thursday, Apr. 30, 2020, 9:00 a.m.

VIRTUAL MEETING ONLY

Call to order

- 1) Consent agenda
 - a. Minutes of the regular meeting of Mar. 26, 2020

Motion to approve

Public comment

Board action items

- 2) 2019 BKD audit report
- 3) Acceptance of 2019 annual report
- 4) Retirement committee member appointment

Motion to approve
Motion to accept
Resolution 06-20

Management presentations – postponed until further notice

Management reports

- 5) COVID-19: 2020 financial stress test
- 6) DER strategy committee update
- 7) IRP revised timeline

Monthly informational reports – for informational purposes only

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

Strategic discussions

Adjournment