



Estes Park • Fort Collins • Longmont • Loveland

Board of directors regular meeting

2000 E. Horsetooth Road, Fort Collins, CO 80525

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

VIRTUAL MEETING ONLY

Call to order

- 1) Consent agenda
 - a. Minutes of the regular meeting of May 28, 2020

Motion to approve

Public comment

Committee report

- 2) Retirement committee report

Board action items

- 3) Executive session – personnel matters, matters subject to negotiation and attorney client privilege *Motion (2/3 vote required)*
- 4) Reconvene regular session
- 5) Responsible transition plan for Rawhide employees *Resolution 08-20*

Management presentations

- 6) Center for Public Deliberation and Inside Information survey results
- 7) Windy Gap Firing Project update

Management reports – for informational purposes only

- 8) Formal response to state goals
- 9) Energy Efficiency programs update

Monthly informational reports – for informational purposes only

- 10) Legal, environmental and compliance report
- 11) May and June 2020 operating report
- 12) May and June 2020 financial report
- 13) May and June general management report

Strategic discussions

- IRP moving forward

Adjournment