



Estes Park • Fort Collins • Longmont • Loveland

Board of directors regular meeting

2000 E. Horsetooth Road, Fort Collins, CO 80525

Thursday, August 27, 2020, 9:00 a.m.

VIRTUAL MEETING ONLY

Call to order

- 1) Consent agenda
 - a. Minutes of the regular meeting of July 30, 2020

Motion to approve

Public comment

Management presentations

- 2) Efficiency Works programs update
- 3) Financing update – issuance of Series KK bonds
- 4) Wholesale rate projections
- 5) IRP recap and recommendations

Monthly informational reports

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

Strategic discussions

Adjournment