Board of directors regular meeting

2000 E. Horsetooth Road, Fort Collins, CO 80525
Thursday, Mar. 25, 2021, 9 a.m.

Call to order

1. Consent agenda  
   a. Minutes of the regular meeting of Feb. 25, 2021  

Public comment

Committee reports

2. Retirement committee report

Board action items

3. Executive session – personnel matters  
   a. Annual review of general manager  
   b. Annual review of general counsel  

4. Reconvene regular session  
   a. Discussion and any action resulting from review of general manager  
   b. Discussion and any action resulting from review of general counsel  

5. Election of Chair/Vice Chair  
   a. Chair  
   b. Vice chair (if needed)

Management presentations

6. DER strategy committee update
7. Strategic planning and goals

Management reports

8. COVID-19 update

Monthly informational reports

9. Legal, environmental and compliance report
10. February 2021 operating report
11. February 2021 financial report
12. February general management report

Strategic discussions

Adjournment