

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

Motion to approve

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)

Motion (2/3 vote required)

Resolution 03-21

Resolution 04-21

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