

Board of directors regular meeting

2000 E. Horsetooth Road, Fort Collins, CO 80525
Thursday, April 29, 2021, 9 a.m.

Call to order

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

Motion to approve

Public comment

Board action items

2. 2020 BKD audit report
3. Acceptance of 2020 annual report

Motion to approve

Motion to accept

Management presentations

4. Strategic planning and potential goals
5. Resource planning software

Management reports

6. Water Resources Reference document
7. Wholesale rate projections
8. Board meeting governance document

Monthly informational reports

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

Strategic discussions

Adjournment