

Board of directors regular meeting

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

Call to order

1. Consent agenda
 - a. Minutes of the regular meeting of May 27, 2021

Motion to approve

Public comment

Committee reports

2. Retirement committee report

Board action items

3. Executive session
 - a. Attorney/client privilege: Black Hollow solar contract
4. Reconvene regular session

Motion (2/3 vote required)

Management presentations

5. WEIM update
6. DER strategy

Management reports

7. Craig decommissioning accounting policy
8. Clean Energy Plan
9. Legislative session recap
10. GM/GC annual review policy

Monthly informational reports

11. Q2 performance dashboard
12. Legal, environmental and compliance report
13. May and June operating report
14. May and June financial report
15. May and June general management report

Strategic discussions

Adjournment