

## Board of directors regular meeting

2000 E. Horsetooth Road, Fort Collins, CO 80525  
Thursday, August 26, 2021, 9 a.m.

### Call to order

1. Consent agenda
  - a. Minutes of the regular meeting of July 29, 2021

*Motion to approve*

### Public comment

### Board action items

2. Craig accounting policy
3. General manager/general counsel annual review policy

*Resolution 07-21*

*Resolution 08-21*

### Management presentations

4. Wholesale rate projections update and 2022 rate tariff charges
5. Surplus sales impacts
6. Clean Energy Plan
7. Chimney Hollow Reservoir pooled financing results

### Monthly informational reports

8. Legal, environmental and compliance report
9. July operating report
10. July financial report
11. July general management report

### Strategic discussions

### Adjournment