

## Board of directors regular meeting – revised agenda

2000 E. Horsetooth Road, Fort Collins, CO 80525  
Thursday, Oct. 28, 2021, 9 a.m.

### Call to order

1. Consent agenda *Motion to approve*
  - a. Minutes of the regular meeting of Sept. 30, 2021

### Public comment

### Board action items

2. 2021 BKD audit plan
- a. Audit engagement letter *Motion to Authorize*
3. 2022 rate tariff schedules *Resolution 11-21*

### Management presentations

4. Proposed 2022 Strategic Budget – public hearing
5. Rawhide Unit 1 planned major outage update
6. Drake transmission line replacement project
7. CRSP hydropower allocation reduction and rate increase impacts
8. Strategic Planning process

### Board action items

- Executive session – legal matter subject to attorney-client privilege *Motion (2/3 vote required)*
- Reconvene regular session

### Monthly informational reports

9. Q3 performance dashboard
10. Legal, environmental and compliance report
11. September operating report
12. September financial report
13. September general management report

### Strategic discussions

### Adjournment