

Board of directors regular meeting

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

Call to order

1. Consent agenda
 - a. Minutes of the regular meeting of Sept. 30, 2021

Motion to approve

Public comment

Board action items

2. 2021 BKD audit plan
 - a. Audit engagement letter
3. 2022 rate tariff schedules

*Motion to Authorize
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

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