

Board of directors regular meeting

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

Call to order

1. Consent agenda *Motion to approve*
 - a. Minutes of the regular meeting of Oct. 28, 2021
 - b. Proposed 2022 board of directors regular meeting schedule *Resolution 12-21*

Public comment

Committee report

2. Retirement committee report

Board action items

3. Resolution to appoint a new retirement committee member *Resolution 13-21*
4. 2021 budget contingency appropriation transfer *Resolution 14-21*
5. 2022 Strategic Budget review and adoption *Resolution 15-21*

Management presentations

6. Inside Information community survey
7. Power market analysis update
8. Preview of board work session

Management reports

9. Benefits update

Monthly informational reports

10. Legal, environmental and compliance report
11. October operating report
12. October financial report
13. October general management report

Strategic discussions

- Discussion regarding support for system integration

Adjournment