

Board of directors regular meeting

2000 E. Horsetooth Road, Fort Collins, CO 80525
Thursday, March 31, 2022, 9 a.m.

Call to order

1. Consent agenda
 - a. Minutes of the regular meeting of Feb. 24, 2022

Motion to approve

Public comment

Committee reports

2. Retirement committee report

Board action items

3. Executive session – personnel matters
 - a. Annual review of general managerReconvene regular session
 - a. Discussion and any action resulting from review of general manager

Motion (2/3 vote required)

Management presentations

4. Power market update
5. Solar RFP response summary
6. Board work session follow up

Monthly informational reports

7. Legal, environmental and compliance report
8. February 2022 operating report
9. February 2022 financial report
10. February general management report

Strategic discussions

Adjournment