

Board of directors regular meeting

2000 E. Horsetooth Road, Fort Collins, CO 80525
Thursday, April 28, 2022, 9 a.m.

Call to order

1. Election of Vice Chair
2. Consent agenda
 - a. Minutes of the regular meeting of March 31, 2022

Resolution 04-22
Motion to approve

Public comment

Board action items

3. 2021 BKD financial audit report
4. Acceptance of 2021 annual report

Motion to approve
Motion to accept

Management presentations

5. WAPA hydropower update
6. Energy storage performance
7. Resource diversification and system integration opportunities

Management reports

8. Water Resources Reference Document (updated version)
9. Proposed water rights exchange

Monthly informational reports

10. Q1 performance dashboard
11. Legal, environmental and compliance report
12. March 2022 operating report
13. March 2022 financial report
14. March general management report

Strategic discussions

- Board follow up
 - Posting meeting recordings
 - Legal discussion

Adjournment