

Board of directors regular meeting

2000 E. Horsetooth Road, Fort Collins, CO 80525
Thursday, Sept. 29, 2022, 9 a.m.

Call to order

1. Consent agenda
 - a. Minutes of the regular meeting of Aug. 25, 2022

Motion to approve

Public comment

Committee reports

2. Retirement committee report

Management presentations

3. Proposed Family and Medical Leave Insurance program update
4. Deferred revenue and expense accounting policy
5. 2022 and 2023 rate tariff schedules and policy Governing Purchases from PURPA Qualified Facilities
6. 2023 proposed Strategic Budget work session

Management reports

7. Staffing plan update

August 2022 informational reports

8. Legal, environmental and compliance report
9. Transition and integration report
10. Operating report
11. Financial report
12. General management report

Strategic discussions

Adjournment