

## Board of directors regular meeting

2000 E. Horsetooth Road, Fort Collins, CO 80525  
Thursday, May 25, 2023, 9 a.m.

### Call to order

1. Consent agenda *Motion to approve*
  - a. Minutes of the regular meeting of April 27, 2023 *Resolution 07-23*
  - b. Employee total compensation policy *Resolution 08-23*
  - c. Revision to wholesale transmission service tariff (Tariff WT-24)

### Public comment

### Management presentations

2. Strategic Plan
3. State legislation recap
4. Hydro allocation update
5. Integrated Resource Plan overview
6. Wholesale rate projections

### Management reports

7. Water Resources Reference Document (updated version)

### Monthly informational reports - April

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

### Strategic discussions

### Adjournment