

Board of directors regular meeting

2000 E. Horsetooth Road, Fort Collins, CO 80525
Thursday, Sept. 28, 2023, 9 a.m.

Call to order

1. Consent agenda
 - a. Minutes of the regular meeting of Aug. 31, 2023

Motion to approve

Public comment

Committee report

2. Defined Benefit Plan committee report

Board action items

3. Policy on real estate transactions for resource development

Resolution 09-23

Management presentations

4. 2024 rate tariff schedules
5. 2024 proposed Strategic Budget work session
6. Dispatchable capacity implementation
 - a. Draft resolution of support
7. Marketing and community engagement update

Management reports

8. Strategic Financial Plan update
9. Staffing update

Monthly informational reports – August

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

Strategic discussions

Adjournment