

Board of directors regular meeting

2000 E. Horsetooth Road, Fort Collins, CO 80525
Thursday, Dec. 7, 2023, 9 a.m.

Call to order

1. Consent agenda
 - a. Minutes of the regular meeting of Oct. 26, 2023
 - b. 2024 proposed board of directors regular meeting schedule
 - c. Strategic Financial Plan revision

Motion to approve

Resolution 12-23
Resolution 13-23

Public comment

Committee reports

2. Defined Benefit Plan committee report

Board action items

3. Defined Benefit Plan amendment
4. Defined Contribution Plan amendment
5. 2023 Budget contingency appropriation transfer
6. 2024 Strategic Budget review and adoption

Resolution 14-23
Resolution 15-23
Resolution 16-23
Resolution 17-23

Management presentations

7. SPP RTO West update
8. Rawhide Transition Plan update
9. Resource Diversification Policy update
10. Legislative preview
11. Windy Gap request for proposal recap

Management reports

12. IRP community outreach recap
13. Benefits update

Monthly informational reports – October

14. Legal, environmental and compliance report
15. Resource diversification report
16. Operating report
17. Financial report
18. General management report

Strategic discussions

Adjournment