

## Board of directors regular meeting

2000 E. Horsetooth Road, Fort Collins, CO 80525  
Thursday, July 25, 2024, 9 a.m.

### Call to order

1. Consent agenda
  - a. Minutes of the regular meeting of May 30, 2024

*Motion to approve*

### Public comment

### Committee reports

2. Defined Benefit Plan committee
  - a. Defined Benefit Plan committee appointment

*Resolution 06-24*

### Board action items

3. 2024 Integrated Resource Plan
4. Rawhide Just Transition Plan

*Resolution 07-24*

*Resolution 08-24*

### Management presentations

5. Fiber management intergovernmental agreement amendment
6. One-year WEIS participation and SPP RTO West update
7. Flat Iron - Estes Park transmission line update
8. Legislative session recap

### Monthly informational reports – May/June

9. Q2 performance dashboard
10. Legal, environmental and compliance report
11. Resource diversification report
12. Operating report
13. Financial report
14. General management report

### Strategic discussions

### Adjournment