

April 11, 2025

TO: Board of Directors, Staff and District's Attorney

FROM: Curtis Kayton, General Manager

RE: Board Meeting Agenda

The Regular monthly meeting of the Board of Directors will be **Wednesday April 16th, 2025, at 8:00 a.m. (MT)**, at the District's Headquarters, at 128 West 8th Street, Bayard, Nebraska.

Items on the Agenda will be:

Opening Business

Call the meeting to order.

1. Approve the agenda
2. Approve the minutes of the March 17th, regular meeting,
3. Approval of General Fund Expenditures.
4. Review of Operating Statement, Year to Date Budget Comparison, Balance Sheet, Investments, and Power Bill.
5. Operations report including Construction, Maintenance, New services, and Fleet reports.
6. Report on District's employee Job Training and Safety activities.
7. Public comment period.

8) - Old Business

9) - New Business

- a. Presentation of the 2024 Audit – Decoria & Co.
- b. Presentation of the 2024 Annual Report – Management and Staff
- c. Declare Unit #1 Salvage property and authorize management to dispose of as it sees fit – Board Action Required
- d. Revision to Policy B-27 – Board Action Required
- e. Review policies XXXXX – Board Action Required

Reports and Announcements

- 10) NREA
- 11) Tri-State G & T/Basin Electric – Contract Committee, FRTC progress
- 12) NRECA
- 13) CFC
- 14) FEDERATED
- 15) Misc.
- 16) Manager's Report
- 17) Attorney's Report

Executive Session if Necessary

Adjournment

CRPPD reserves the right to re-arrange the agenda at anytime.