

January 16, 2026

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

FROM: Curtis Kayton, General Manager

RE: Board Meeting Agenda

Everyone:

*The Regular monthly meeting of the Board of Directors will be **Tuesday January 20th, 2026, 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 and Managers memo.*
- 2. Approve the minutes of the December 17th, regular meeting,*
- 3. Approval of General Fund Expenditures.*
- 4. Review of Operating Statement, Year to Date Budget
Report, Balance Sheet, Cashflow statement, Investment report, and Power Bill.*
- 5. Operations report including Construction, Maintenance,
Outage summary, New services, Fleet, and Training reports.*
- 6. Report on District's employee Job Training and Safety activities.*
- 7. Public comment period on any agenda items.*

8) - Old Business

9) - New Business

a) Annual officer reorganization and voting delegate designations – Board Action Required

Reports and Announcements

- 10) NREA- Legislative Conference
- 11) Tri-State G & T/Basin Electric – Update on negotiation status
- 12) NRECA – Annual Mtg. registrations
- 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.