

*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 8<sup>th</sup> 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.**