October 10, 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 October 15th, 2025,** at **8:00 a.m. (MDT**), 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 September 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

Review of Policies:

* 1. E02 Work Rules and Termination of Personnel
  2. E23 Drivers of Company Vehicles
  3. E26 Drugs\_Narcotics\_Alcohol

Reports and Announcements

10) NREA – Annual Meeting

11) Tri-State G & T/Basin Electric –

12) NRECA – Region 7 report

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.**