

December 12, 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 **December 17th, 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 November 14th 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

- A- Discussion and adoption of rate increase for 2026 – Board Action Required
- B- Presentation of the 2026 Final Budget - Management and staff

9) - New Business

- a) Consideration of Annual Safety Bonus – Board Action Required
- b) Establish date for annual planning meeting
- c) Declare Unit #8, 2005 Altec D947 Digger Derrick salvage property and authorize management to dispose of as it sees fit.
- d) Consideration of adjusting office hours for Christmas and New Year's holiday.

Reports and Announcements

- 10) NREA – Annual Meeting
- 11) Tri-State G & T/Basin Electric –
- 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.