

February 14, 2025

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 **Friday February 21st, 2025, 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
2. Approve the minutes of the January 15th, 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, Fleet, and Training reports.
6. Report on District's employee Job Training and Safety activities.
7. Public comment period.

8) - Old Business

- 1) TSGT Regional Contract information meeting(planning meeting) Friday 7, 2025.

9) - New Business

- 1) Eliminate Board Policies B05, B11 – Board Action Required
- 2) Revise Employee Policies E05, E30 – Board Action Required

Reports and Announcements

- 10) NREA- Winter meeting
- 11) Tri-State G & T/Basin Electric – Contract Committee, FRTC progress
- 12) NRECA – Matheson letter
- 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.**