

April 17, 2026

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 April 22nd, 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
2. Approve the minutes of the March 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

9) - New Business

- 1) Presentation of the 2025 Audit report – DeCoria & Co.
- 2) Water Update – Devin Brundage – Central Nebraska Irrigation and PPD.

Reports and Announcements

- 10) NREA- Spring meeting Norfolk
- 11) Tri-State G & T/Basin Electric – TSGT Exit progress report/Annual meeting
- 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.