

May 14, 2026

TO: Board of Directors, Staff and District's Attorney

The Regular monthly meeting of the Board of Directors will be **Wednesday May 20th, 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 April 22nd, 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- Discussion on claim for damages – Board Action Required
- 2- Revisions to policy C-10 – Board Action Required

Reports and Announcements

- 10) NREA- JT&S Program
- 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.