

May 15, 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 **Tuesday May 20th, 2025, at 8:00 a.m. (MDT)**, 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 April, 16th, 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

- a. Declare Unit #1 Salvage property and authorize management to dispose of as it sees fit – Board Action Required
- b. Resolution acknowledging the merger of NebraskaCLASS, and Nebraska Public Agency Investment Trust (NPAIT) as an authorized depository – Board Action Required
- c. Revise Policy B-12 – Board Action Required
- d. Discussion on WESC contract options – Board Action Required

Reports and Announcements

- 10) NREA – Spring meeting Norfolk
- 11) Tri-State G & T/Basin Electric – WESC decision
- 12) NRECA – Legislative Conference
- 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.**