

June 11, 2026

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

The Regular monthly meeting of the Board of Directors will be **Wednesday June 17th, 2026**, 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 May 20th, 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- Revisions to policies E-5 & E-9, and eliminate policy E-8

Reports and Announcements

- 10) NREA- Strategic Planning 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.**