

July 10, 2025

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 **Tuesday July 15th, 2025, at 8:00 a.m. (MDT)**, 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 June 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, and Fleet reports.
6. Report on District's employee Job Training and Safety activities.
7. Public comment period.

8) - Old Business

9) - New Business

- 1- Award Scholarship recipients – BEPC/TSGT
- 2- Consider claims from landowners impacted by the 2024 Snake Creek fire – Board Action Required

Reports and Announcements

- 10) NREA – Summer meeting Scottsbluff – Board Effect software
- 11) Tri-State G & T/Basin Electric – TSGT/BEPC discussions – NPPD Board 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.