

August 13, 2026

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 **Wednesday August 19th, 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 July 21st, 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 and action for uncollectible accounts – Board Action Required
- 2) Discuss proposed revisions to policy B-26 Uncollectible Accounts for Electric Service, and C-18 Minimum Bills – Board Action Required
- 3) Discussion and action on claims for damage – Board Action Required

Reports and Announcements

- 10) NREA- Summer Meeting - Scottsbluff
- 11) Tri-State G & T/Basin Electric –
- 12) NRECA – Fall Fly-In, September 21-23, 2026
- 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.