

August 14, 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 **Wednesday August 20th, 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 July 15th 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

- 1) Snake Creek fire update

9) - New Business

Reports and Announcements

- 10) NREA – Summer meeting Scottsbluff
- 11) Tri-State G & T/Basin Electric – TSGT/BEPC discussions, BEPC Annual Meeting
- 12) NRECA – Fall Fly-In 10/20-22
- 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.