

June 12, 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 **Wednesday June 18th, 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 May, 15<sup>th</sup> Special Meeting, and 20<sup>th</sup>, 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

Reports and Announcements

- 10) NREA –
- 11) Tri-State G & T/Basin Electric – TSGT/BEPC discussions/NPPD reception
- 12) NRECA –
- 13) CFC -
- 14) FEDERATED – P. Irwin retiring
- 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.**