

BOARD OF DIRECTORS  
Regular Meeting Agenda  
January 26, 2023  
9:30 a.m.

Call meeting to order – President

1. Approval of Agenda
2. Public Comment
3. Approval of Minutes of December 15, 2022, Regular Meeting
4. Approval of Write-Offs
5. Audit Committee Report
6. Approval of Resolution BR23-1: Letter of Credit Agreement to Town of Castle Rock re Construction of Citadel Substation
7. Approval of Proposed Amendments to Board Policy 111 – Financial Policy
8. Quarterly Staff Presentations
  - 8.1. Finance
  - 8.2. Operations and Engineering
  - 8.3. Corporate Services
  - 8.4. Member Services
  - 8.5. CEO
9. Director Updates
10. Executive Session: Confidential Legal Matters