

**BOARD OF DIRECTORS  
Regular Meeting Agenda  
January 25, 2024  
9:30 a.m.**

Call meeting to order – President

1. Approval of Agenda
2. Public Comment
3. Approval of Minutes of December 21, 2023, Regular Meeting
4. Approval of Write-Offs
5. Audit Committee Report
6. Approval of Resolution BR24-1: Spring Valley 115kV Transmission Line Poles
7. Approval of Resolution BR24-2: Eminent Domain
8. Approval of Resolution BR24-3: US Highway 85 Land Purchase
9. Director Updates
10. Executive Session: Confidential Matters