

**BOARD OF DIRECTORS
Regular Meeting Agenda
January 23, 2025, at 9:30 a.m.
Pine Junction District Office
13849 Wandcrest Park Road
Pine, CO 80470**

Call meeting to order – President

1. Approval of Agenda
2. Public Comment
3. Approval of Minutes of December 19, 2024, Regular Meeting
4. Approval of Minutes of January 9, 2025, Special Meeting
5. Approval of Write-Offs
6. Audit Committee Report
7. Presentation: Board Policy 108 – Recommended Amendments
8. Approval of Proposed Amendments to Board Policy 108
9. Presentation: 2025 Business Plan
10. Presentation: Land Purchase
11. Approval of Resolution BR25-1: Land Purchase
12. Presentation: Distribution Maintenance Agreements
13. Approval of Resolution BR25-2: Distribution Maintenance Agreement - Colorado Powerline, Inc.
14. Approval of Resolution BR25-3: Distribution Maintenance Agreement - National Powerline, LLC
15. Approval of Resolution BR25-4: Distribution Maintenance Agreement - Bighorn Utilities Group, LLC
16. Approval of Resolution BR25-5: Distribution Maintenance Agreement - Ward Electric Company
17. Approval of Resolution BR25-6: Western United Electric Supply Corporation Board Member Designee

18. Presentation: 2024 Year in Review
19. CEO Report
20. Director Updates
21. Executive Session: Confidential Matters
 - 21.1. Legal
 - 21.2. Personnel
 - 21.3. Power Supply