

**BOARD OF DIRECTORS  
Regular Meeting Agenda  
February 27, 2025  
9:30 a.m.  
Woodland Park District Office  
800 N. Highway 67  
Woodland Park, CO 80863**

Call meeting to order – President

1. Approval of Agenda
2. Public Comment
3. Approval of Minutes of January 23, 2025, Regular Meeting
4. Approval of Write-Offs
5. Presentation: 2025 Business Plan
6. Approval of Resolution BR25-7: 2025 Business Plan
7. Approval of Resolution BR25-8: Amendments to Rates and Regulations
8. Presentation: Regulatory Asset
9. Approval of Resolution BR25-9: Regulatory Asset
10. Presentation: 2024 Financials and Deferred Revenue Plan Amendment
11. Approval of Resolution BR25-10: Deferred Revenue Plan Amendment
12. Approval of Proposed Amendments to Board Policy 111: Financial Policy
13. Presentation: Board Policy 106: Capital Credits – Recommended Amendments
14. Approval of Proposed Amendments to Board Policy 106: Capital Credits
15. Presentation: Insurance Renewal
16. Approval of BR25-11: Insurance Renewal
17. Presentation: Energy Risk Management Policy Revision
18. Approval of Resolution BR25-12: Energy Risk Management Policy Revision
19. Presentation: Large Distribution Projects
20. Approval of Resolution BR25-13: Comanche Creek CWC
21. Approval of Resolution BR25-14: Citadel Feeder 4

22. Staff Reports
23. CEO Report
24. Director Updates
25. Executive Session: Confidential Matters
  - 25.1. Cyber Security Training
  - 25.2. Legal
  - 25.3. Personnel
  - 25.4. Power Supply
26. Approval of Resolution BR25-15: Amendment to Gas Tolling Agreement