

**BOARD OF DIRECTORS
Regular Meeting Agenda
April 24, 2025
9:30 a.m.**

Call meeting to order – President

1. Approval of Agenda
2. Safety Moment
3. Public Comment
4. Approval of Minutes of February 27, 2025, Regular Meeting
5. Approval of Minutes of March 27, 2025, Regular Meeting
6. Approval of February Write-Offs
7. Approval of March Write-Offs
8. Acceptance of Audited Financial Statements
9. April Audit Committee Report
10. Presentation: Large Distribution Projects
11. Approval of Resolution BR25-16: Harris Park Phase 3 Construction
12. Approval of Resolution BR25-17: County Road 25 CWC Construction
13. Presentation: Comanche 3 Capital Budget
14. Approval of Budget Amendment BA25-1: Comanche 3 Capital Budget
15. Presentation: Emergency Line of Credit
16. Approval of Resolution BR25-18: CFC Emergency Line of Credit Standing Resolution
17. Presentation: 5-Year Forecast
18. Staff Reports
19. CEO Report
20. Director Updates
21. Executive Session: Confidential Matters
 - 21.1. Legal
 - 21.2. Personnel
 - 21.3. Power Supply
22. Approval of 2025 CEO Compensation