

**BOARD OF DIRECTORS  
Regular Meeting Agenda  
June 26, 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 May 22, 2025, Regular Meeting
5. Approval of Write-Offs
6. Presentation: Trinity Land Purchase
7. Approval of Resolution BR25-20: Trinity Land Purchase
8. Presentation: Waterton to Roxborough Transmission Line Construction Additional Funding
9. Approval of Resolution BR25-21: Waterton to Roxborough Transmission Line Construction Additional Funding
10. Presentation: Large Distribution Projects Budget Amendments
11. Approval of Budget Amendment BA25-3: 11-Mile Ranch Upgrade Construction
12. Approval of Budget Amendment BA25-4: Parker Substation Feeder Exit Construction
13. Approval of Resolution BR25-22: International Wildfire Risk Mitigation Consortium (IWRMC) Membership
14. Presentation: Capital Credit General Retirement Changes
15. Approval of Resolution BR25-23: Capital Credit General Retirement Changes
16. Approval of Proposed Amendments to Board Policy 106: Capital Credits
17. Presentation: Unclaimed Patronage Capital Credit Retirements
18. Approval of Resolution BR25-24: Unclaimed Patronage Capital Credit Retirements
19. Presentation: Amendments to Rates and Regulations
20. Approval of Resolution BR25-25: Amendments to Rates and Regulations

21. Approval of Resolution BR25-26: ACES Contract
22. Approval of BR25-27: Creation of Redistricting Committee
23. Presentation: Proposed Bylaw Changes
24. Presentation: Proposed Changes to Board Policy 104: Conflict of Interest
25. Approval of Proposed Amendments to Board Policy 104: Conflict of Interest
26. Presentation: Declaration Request to Energy Outreach Colorado Re: Low Income Program
27. Staff Reports
28. CEO Report
29. Director Updates
30. Executive Session: Confidential Matters
  - 30.1. Legal
  - 30.2. Personnel
  - 30.3. Power Supply
31. Approval of Resolution BR25-28: Trading Authority Policy Amendments
32. Approval of Resolution BR25-29: Amendment to Solar and Storage Power Purchase Agreement