

**BOARD OF DIRECTORS
Regular Meeting Agenda
August 28, 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 July 24, 2025, Regular Meeting
5. Approval of Write-Offs
6. Audit Committee Report
7. Acceptance of Retirement Plan(s) Audit
8. Approval of 2026 Regular Board Meeting Dates
9. Approval of 2026 Annual Meeting Date and Location
10. Approval of Proposed Amendments to Board Policy 100
11. Presentation: Amendments to Bylaws
12. Approval of Resolution BR25-35: Amendments to Bylaws
13. Approval of Resolution BR25-36: Rescind Resolution BR25-32: Purchase of Dawson Trails Substation T3 Transformer
14. Presentation: Land Sale
15. Approval of Resolution BR25-37: Citadel Substation Right-of-Way Land Sale
16. Presentation: Engineering Budget Amendments
17. Approval of Budget Amendment BA25-5: Canyon Peak at Brick Center
18. Approval of Budget Amendment BA25-6: Capitalized Line Maintenance
19. Presentation: Kiowa Franchise Agreement Renewal
20. Approval of Resolution BR25-38: Approval of Kiowa Franchise Agreement Renewal

21. Presentation: General Capital Credits Retirements
22. Approval of Resolution BR25-39: General Capital Credits Retirements
23. Presentation: WPCA Accounting
24. Approval of Resolution BR25-40: WPCA Accounting
25. Presentation: WPCA Procedure Revisions
26. Approval of Resolution BR25-41: WPCA Procedure Revisions
27. Presentation: 2024 KRTA Overview
28. Presentation: Quarter 2 Residential Survey Results
29. Staff Reports
30. CEO Update
31. Director Updates
32. Executive Session: Confidential Matters
 - 32.1. Presentation: 2026 Budget – Budget Assumptions
 - 32.2. Legal
 - 32.3. Personnel
 - 32.4. Power Supply