

**BOARD OF DIRECTORS
Regular Meeting Agenda
September 24, 2026
9:30 a.m.**

Call meeting to order – President

1. Approval of Agenda
2. Safety Moment
3. Public Comment
4. Approval of Minutes of August 27, 2026, Regular Meeting
5. Approval of Write-Offs
6. Presentation: Engineering Projects
7. Approval of Budget Amendment BA26-4: County Road 25 – Copperweld Replacement
8. Approval of Budget Amendment BA26-5: Harris Park Phase 3 – Upgrade
9. Presentation: Healthcare Renewal
10. Approval of Resolution BR26-37: Healthcare Renewal
11. Financial Review
12. Staff Reports
13. CEO Report
14. Director Updates
15. Executive Session: Confidential Matters
 - 15.1. Presentation: 2027 Budget – Revenue and Cost of Power Review
 - 15.2. Energy Supply
 - 15.3. Legal
 - 15.4. Personnel
16. Approval of Resolution BR26-38: PSCo Letter Agreement Approval