

**POUDRE VALLEY RURAL ELECTRIC ASSOCIATION, INC.**

AGENDA-REGULAR BOARD MEETING-TUESDAY-9:00 A.M.-APRIL 29, 2008

1. ADJOURN THE MEETING OF MARCH 25, 2008
2. CALL THE MEETING OF APRIL 29, 2008, TO ORDER
3. ADDITIONS TO AGENDA
4. PUBLIC PARTICIPATION
5. ITEMS FOR REVIEW AND CONSIDERATION OF APPROVAL
  - A. MINUTES OF THE MARCH 25, 2008, BOARD MEETING
  - B. COMPLETED WORK ORDER SCHEDULE – INVENTORY # 773-03-08 (\$232,586.66)
  - C. THREE-PHASE AND LINE EXTENSION REPORT
6. DISTRIBUTE INFORMATION AND CORRESPONDENCE
7. FINANCIAL & STATISTICAL REPORT
  - A. FINANCE/CORPORATE SERVICES MANAGER
8. STAFF REPORTS
  - A. CHIEF EXECUTIVE OFFICER
  - B. OPERATIONS SERVICES MANAGER
  - C. ENGINEERING SERVICES MANAGER
  - D. MEMBER SERVICES MANAGER
9. SAFETY AND PROPERTY DAMAGE REPORT
10. LEGAL REPORT
11. 2007 AUDIT REPORT PRESENTATION – ROGER SCHMIDT – 10:30 A.M.
12. WELLS FARGO INVESTMENTS REPORT – TODD OWEN/RANDY JORDAL – 1:00 P.M.
13. WESTERN UNITED ELECTRIC SUPPLY REPORT – CROONQUIST
14. CREA REPORT – PARK
15. TRI-STATE REPORT – HANSEN
16. REPORT ON BOARD COMMITTEE MEETINGS
  - A. BOARD POLICIES COMMITTEE – KEITH C., THAINE M., & JIM P.
17. ACTION ITEMS FOR REVIEW AND CONSIDERATION OF APPROVAL
  - A. 2008 CAPITAL & OPERATING BUDGET AMENDMENT
  - B. BANK ACCOUNTS SIGNATURES
  - C. NRECA INTERNATIONAL FOUNDATION DONATION REQUEST
  - D. LARIMER COUNTY FAIR & RODEO EDUCATIONAL FUND RAISER

18. REVIEW AND DISCUSS MEETINGS-SEMINARS-EVENTS ATTENDED

- A. NRECA DIRECTORS CONFERENCE
- B. TRI-STATE ANNUAL MEETING
- C. OTHERS

19. REVIEW UPCOMING EVENT/MEETING DATES

- A. NRECA LEGISLATIVE CONFERENCE – 5/4-7/08
- B. PVREA MAY BOARD MEETING DATE – 5/27/08

20. REVIEW AND DISCUSSION ITEMS

- A. TOWN OF BERTHOUD FRANCHISE PROPOSAL
- B. NRECA LEGISLATIVE CONFERENCE ISSUE TOPICS AND GROUPS
- C. SET DATE FOR STRATEGIC PLANNING WORKSHOP

21. CONSIDER BOARD AND CEO'S EXPENSES

22. EXECUTIVE SESSION IF NEEDED

23. RECESS