

POUDRE VALLEY RURAL ELECTRIC ASSOCIATION, INC.

AGENDA-SPECIAL BOARD MEETING-MONDAY-9:00 A.M. – DECEMBER 15, 2008

1. ADDITIONS TO AGENDA
2. REVIEW PROPOSED 2009 PRELIMINARY BUDGET
3. REVIEW PROPOSED PRELIMINARY RULES AND REGULATIONS
4. REVIEW PROPOSED PRELIMINARY ADMINISTRATIVE POLICIES AND PROCEDURES
5. RECESS