

POUDRE VALLEY RURAL ELECTRIC ASSOCIATION, INC.

**AGENDA-BOARD MEETING FOLLOWING ANNUAL MEETING
SATURDAY – MARCH 27, 2010 – 1:00 P.M**

1. ADJOURN THE MEETING OF FEBRUARY 23, 2010
2. CALL THE MEETING OF MARCH 27, 2010, TO ORDER
3. ELECTION OF OFFICERS
4. ELECT REPRESENTATIVE TO TRI-STATE BOARD OF DIRECTORS
5. ELECT REPRESENTATIVE AND ALTERNATE TO CREA BOARD OF DIRECTORS
6. ELECT REPRESENTATIVE AND ALTERNATE TO WUE BOARD OF DIRECTORS
7. CONSIDER ENGAGEMENT OF LEGAL FIRM
8. ACTION ITEMS FOR REVIEW AND CONSIDERATION OF APPROVAL
 - A. LARIMER COUNTY UTILITY DAMAMGE PREVENTION COUNCIL CONTRIBUTION
 - B. ALL AMERICAN BUCKLE & BANNER PROSPECT SHOW
 - C. NRECA INTERNATIONAL FOUNDATION DONATION
9. CONSIDERATION OF BOARD, ATTORNEY AND CEO EXPENSES
10. EXECUTIVE SESSION IF NEEDED
11. RECESS