

AGENDA

I. Call to Order and Approval of Agenda

- A. Review of exit and egress from building in the event of evacuation

II. Member Comments and Concerns

III. Consent Board Items

- A. Approval of Board Minutes
- B. Accept New Member List
- C. Capital Credit Payments to Estates
- D. Monthly Write-Offs

IV. CEO Report

- A. Division Dashboards
- B. Quarterly Reports

V. Board Agenda and Possible Actions

- A. Finance and Audit Committee
- B. Policy Committee
- C. Broadband Committee
- D. Miscellaneous Board Items
 - 1. Discuss HB 20-1064
 - 2. Resolution 2020-08 Allocation of Previous Year's Margins
 - 3. Accept Minutes for 2019 Annual Meeting for Member Approval
 - 4. Annual Meeting and Election Update
 - a. Discuss Postponement of May 16, 2020 Annual Meeting
 - 5. Director Travel Requests
 - 6. Director Expense Approval

VI. Reports

- A. Attorney Report
- B. Director Reports
 - 1. Round Up Foundation
 - 2. Tri-State
 - a. Board Report
 - b. Contract Committee Report
 - 3. FastTrack Communications
 - 4. CREA
 - a. Legislative Update
 - 5. Western United
 - 6. 4CORE

VII. Executive Session

- A. FERC CoPUC Update

VIII. Adjourn