

Notice

The regular monthly meeting of the Board of Directors of Grand Valley Rural Power Lines, Inc. will take place at 9:00 a.m. on Wednesday, December 17, 2025 at the cooperative's headquarters at 845 22 Road, Grand Junction, Colorado.

- Call to Order
- Pledge of Allegiance
- Roll Call
- Approve Minute Record of Previous Meeting
- Approve Agenda
- Guests and Public Comment
- Staff Reports
 - Shoshone Water Rights Contribution Update
 - Present Draft 2026 Board Calendar
 - Review October 2025 Financials
- CEO Report
 - Legislative Update
 - CEO Transition
- Approve Consent Agenda Items
 - Safety & Training Report
 - Construction Work Orders (RUS Form 219)
 - Special Equipment Summary
 - Write-Offs
- Finance Committee Report
 - Approve 2026 Budget and Work Plan
- Policy Committee Report – Director Code of Conduct; Board Delegation of Authority to CEO
- Approve Resolutions Authorizing New Signatories and Representatives
 - Alpine Bank
 - National Rural Utilities Cooperative Finance Corporation
 - Rural Utilities Service
 - Department of Energy
 - Colorado Secretary of State
- Executive Session
 - Personnel Matters
 - Power Supply
 - Privileged Legal Report
 - Board Governance Discussion
- Attorney's Report
- Colorado Rural Electric Association Director's Report
- Western United Electric Supply Director's Report
- Continuing Business
- New Business
- Adjourn

Date Posted: December 5, 2025

By: Thomas M. Walker