

Notice

The regular monthly meeting of the Board of Directors of Grand Valley Rural Power Lines, Inc. will take place at 8:00 a.m. on Thursday, December 19, 2024 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
 - GVP Contract Lobbyists Steve Balcerovich and Tim Coleman (Virtual Presentation)
- Recess – Board Committee-of-the-Whole Meeting
- Board Meeting Reconvenes
- Staff Reports
 - Grant Funding Projects Update
 - Review October 2024 Financials
- Attorney's Report
- Executive Session
 - Privileged Legal Report
 - Power Supply
 - Personnel Matters
- CEO Report
 - Power Supply
 - Review 2025 Management and Board Objectives
 - Legislative Update
 - Contract Lobbyist Virtual Presentation on Upcoming Legislative Session
- Approve Consent Agenda Items
 - Safety & Training Report
 - Construction Work Orders (RUS Form 219)
 - Special Equipment Summary
 - Write-Offs
- Finance and Audit Committee
 - Approve 2025 Work Plan and Budget
- Approve 2025 Board Calendar
- Consider Contribution to CARE Independent Expenditure Committee
- Director Reports on Conference and Training Activities
- Colorado Rural Electric Association Director's Report
- Western United Electric Supply Director's Report
- Continuing Business
- New Business
- Adjourn

Date Posted: December 6, 2024

By: Thomas M. Walsh