



REGULAR MEETING OF THE BOARD OF DIRECTORS

FRIDAY, APRIL 26, 2024

United Power Headquarters, Board Room
500 Cooperative Way, Brighton CO

A G E N D A

*Substantive action may occur under any agenda item
Recordings, of any kind, are not allowed*

9:00 a.m.

CALL TO ORDER

- Invocation and Pledge of Allegiance
- Chairman's Announcements
- Additions/Deletions to Agenda of Emergency Items, Announcements, Reports
- Public Comment (Speakers Limited to 5 Minutes)
- Safety Update

CONSENT AGENDA

- Approve Agenda
- March 27, 2024 Regular Board Meeting Minutes
- April 17, 2024 Annual Meeting Minutes
- April 18, 2024 Regulatory Board Meeting Minutes
- April 18, 2024 Special Board Meeting Minutes

ACTION ITEMS

- Elect Officers of United Power Board
- Designate CREA Board Member and Alternate
- Designate WUE Board Member and Alternate
- Designate Representatives to Associated Organizations
- Appoint Audit Committee
- Authorize Signatures on Bank Accounts

11:00 a.m.

ADJOURNMENT

Note: This is an abbreviated Board meeting. Monthly staff reports were made available to the United Power Directors within their Board portal software.

Re-POSTED 4/11/2024

Cooperative Website

Brighton Headquarters

Carbon Valley Service Center

Coal Creek Office