

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, April 16, 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
 - Guzman Energy Representatives Jeff Heit and Michael Ott (Power Supply Update during Executive Session)
- Staff Reports
 - Colorado River District Shoshone Water Rights Contribution Update
 - Report on Scholarship Awards Ceremonies
 - Redlands Water and Power – Update on Power Purchase Agreement
 - Wildfire Mitigation Plan Annual Report
 - Review March 2025 Financials
- CEO Report
 - Grant Update
 - Legislative Report
- Approve Consent Agenda Items
 - Safety & Training Report
 - Construction Work Orders (RUS Form 219)
 - Special Equipment Summary
 - Write-Offs
- Review Proposed Guidelines for Member/Public Attendance at Board Meetings
- Approve Resolution R25-01 – Amendment of General Rules and Regulations Adding Line Extension Engineering Fee
- Finance and Audit Committee – Report on Virtual Meeting with Auditor
 - Accept 2024 Audit Report
- Attorney's Report
- Executive Session
 - Privileged Legal Report
 - Power Supply
 - Personnel Matters
- 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: April 4, 2025

By: Thomas M. Walker