

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, July 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
 - George Lynch, Principal, Kelso & Lynch (Virtual)
 - Great Co-ops Representatives Matt Gilley and Monica Beavers (Virtual)
 - PSE Representatives Richard Macke and Ben Bratrud
- Staff Reports
 - Annual Meeting Planning Report
 - Grant Update
 - Review May 2025 Financials
- CEO Report
 - Review Union Negotiations
 - Power Supply Update
- Approve Consent Agenda Items
 - Safety & Training Report
 - Construction Work Orders (RUS Form 219)
 - Special Equipment Summary
 - Write-Offs
- Review 2024 IRS Form 990
- Attorney's Report
- Executive Session
 - Privileged Legal Report
 - Power Supply
 - Personnel Matters
- Action on Matters Associated with Union Negotiations
- Director Reports on Conference and Training Activities
- Colorado Rural Electric Association Director's Report
 - Purchase of New Headquarters Building
 - Executive Search
- Western United Electric Supply Director's Report
- Continuing Business
- New Business
- Adjourn

Date Posted: July 3, 2025

By: _____

