

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, May 20, 2020. In order to comply with COVID-19 Social Distancing Guidelines, the board meeting will utilize audio and video platforms allowing remote participation by directors, staff members, cooperative members and the public at large. In order to participate, contact the cooperative's Assistant Secretary Derek Elder by email at delder@gvp.org or telephone at (970) 623-8580 for login information.

- Call to Order
- Pledge of Allegiance
- Roll Call
- Approve Minute Record of Previous Meeting
- Approve Agenda
- Guests and Public Comments
- Staff Reports
 - Coronavirus Continuity Plan Operations
 - Office Reopening
 - Hometown Relief Fund
 - Annual Meeting/Director Elections
 - Paycheck Protection Plan Application
- CEO's Report
 - Legislative Report
 - Staffing Update
- Approve Consent Agenda Items
 - Safety & Training Report
 - Construction Work Orders (RUS Form 219)
 - Special Equipment Summary
 - Write-Offs
- June Board Meeting Date (Reinstate Meeting on June 17)
- Audit Report (Virtual Report by Auditor Kevin Kelso)
- Coronavirus Impact
 - Annual Meeting and Director Elections
 - Consider Action to Suspend In-Person Meeting Attendance by Members
 - Approve Election Procedure
- Attorney's Report
- Colorado Rural Electric Association Director's Report
- Western United Electric Supply Director's Report
- Continuing Business
- New Business
- Adjourn

Date Posted: May 8, 2020

By: Thomas M. Walker