

**TRI-STATE BOARD MEETING  
TRI-STATE HEADQUARTERS BUILDING  
WESTMINSTER, COLORADO**

**June 3, 2026**

**8:00 a.m.**

**AGENDA**

1. Call to Order
2. Introduction of Guests
3. Member/Consumer Comments
4. Action on Agenda
5. **CONSENT AGENDA**
  - a. May 6, 2026 Regular Board Meeting Minutes
  - b. Resolutions
    - i. Amendment of 2026 Capital Budget – 370 Interlocken Boulevard Interior Construction and Finish Work Authorization
    - ii. Data Center Upgrade Project Equipment and Software Contract Authorization
    - iii. Buena Vista 115kV T2 Replacement Transformer Procurement Contract Authorization
    - iv. Sunrise 115kV Delivery Point Transformer Procurement Contract Authorization
    - v. New Horizon Mine Dakota Spring WTP Lime Storage and Dosing Silo System Contract Authorization
    - vi. New Horizon Mine Dakota Spring WTP Pre-Engineered Metal Building Contract Authorization
    - vii. Deferral of CTP Revenue Authorization
    - viii. Reallocation of Forfeited Patronage Authorization

**REPORTS**

6. **CHAIRMAN'S REPORT**
  - a. Executive Committee Report
  - b. Internal Auditor's Report
7. **CEO'S REPORT**
  - a. RTO Update
  - b. Member CEO Committee Update
  - c. HQ Building Update

8. **STANDING COMMITTEE REPORTS**
  - a. Engineering & Operations Committee
  - b. External Affairs/Member Relations Committee
  - c. Finance & Audit Committee
9. **GENERAL COUNSEL REPORT**
10. **UNFINISHED BUSINESS**
11. **NEW BUSINESS**
12. **EXECUTIVE SESSION**
  - a. Internal Audit Review
  - b. CEO Discussion
  - c. Board Discussion
13. **ADJOURNMENT**