

**TRI-STATE ANNUAL MEETING
OMNI INTERLOCKEN
BROOMFIELD, COLORADO
April 2, 2025
8:30 A.M.**

AGENDA

1. Safety moment and logistics announcements, Lee Boughey
2. Call to order, Chairman Rabon
3. Invocation, Jeff Wadsworth
4. Pledge of Allegiance, Charlie Abel
5. Introduction of Dignitaries, Chairman Rabon
6. Roll Call, Secretary Kilty
7. Reading of legal notice of annual meeting and affidavit of mailing, Secretary Kilty
8. Reading of unapproved minutes of previous meeting, Secretary Kilty
9. Introduction of Directors, Chairman Rabon
10. Chairman's Report, Chairman Rabon
11. Treasurer's Report, Stuart Morgan
12. Legal Report, Jay Sturhahn
13. CEO's Report, Duane Highley
14. Keynote, Lanny Nickell, President and CEO, Southwest Power Pool
15. Keynote, Craig Bohl, Executive Director, American Football Coaches Association
16. Consider Adoption of All Reports, Chairman Rabon
17. Director Recognition
18. Adjournment