

**TRI-STATE SPECIAL BOARD MEETING
TRI-STATE HEADQUARTERS BUILDING
AND VIRTUAL
March 19, 2025
10:00 A.M.**

AGENDA

1. Call to Order
2. **EXECUTIVE SESSION**
 - a. Review and approval of submission of Tri-State's resource portfolio plan to the Colorado Public Utilities Commission
 - b. 2024 SEC Form 10-K review
 - c. Deloitte & Touche review of 2024 audit results
3. **ADJOURNMENT**