

**TRI-STATE BOARD MEETING  
VIRTUAL MEETING  
July 8, 2022  
8:00 A.M.**

**AGENDA**

1. Call to Order
2. Introduction of Guests and Visitors
3. Member/Consumer Comments
4. Action on Agenda
5. **CONSENT AGENDA**
  - a. June 8, 2022 Regular Board Meeting Minutes
  - b. Policies
    - i. Policy #509: Internal Audit Policy (Proposed changes)
  - c. Resolutions
    - i. Action on JM Shafer Cooling Tower Refurbishment Capital Project Revision Authorization
    - ii. Action on JM Shafer Cooling Tower Refurbishment Contract Authorization
    - iii. Action on Financial, Accounting, and Human Resource Systems Capital Project Authorization
    - iv. Action on Rebate Processing Project Authorization
    - v. Action on JL Green Transformer
    - vi. Action on Fox Run Control Building
    - vii. Action on Poudre Valley Rural Electric Association Policy #117 Contract Authorization
    - viii. Action on Moffat Bonds
    - ix. Action to Recognize Flight Operations Crew Safety Record

**REPORTS**

6. **CHAIRMAN'S REPORT**
  - a. Executive Committee Report
  - b. Internal Auditor's Report
  - c. Discussion of Affiliated Organizations

7. **CEO'S REPORT**

8. **COMMITTEE REPORTS**

- a. Engineering & Operations Committee
- b. External Affairs/Member Relations Committee
- c. Finance & Audit Committee
  - i. Debt Alignment Opportunity Authorization
  - ii. Education Session: Update on Supply Chain Situation

9. **GENERAL COUNSEL REPORT**

10. **UNFINISHED BUSINESS**

11. **NEW BUSINESS**

12. **EXECUTIVE SESSION**

13. **ADJOURNMENT**