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## **BOARD OF DIRECTORS MEETING AGENDA**

*(Order of Agenda Items Subject to Change)*

**October 11th, 2023 – 10:00 a.m.**

1. Call meeting to order, announce posting of Open Meetings Act, and consider the agenda
2. Approve minutes of the September 13, 2023 regular board meeting
3. Approve bills & claims
4. Comments from the public
5. Director and Management Reports
  - A. Directors
  - B. Management
    - 1) President's Comments
    - 2) Financial Reports
      - a. Income Statement/Summary of Revenues/Purchased Power Cost/  
Statement of Net Position/Cash Flow – August 2023
      - b. Finance/Accounting/Customer Service
    - 3) Engineering/Operations Report
    - 4) Energy Service Report
      - a. Irrigation Statistics Report - ?
    - 5) Communications Report
    - 6) Safety Report
6. Customer Reports
  - A. Directors
  - B. Management
7. Committee Reports
  - A. Finance: Director Kuehn
  - B. Energy Park: Director Klute
8. Motions and Resolutions:
  - A. Consider Charge-off of Delinquent Accounts
  - B. Consider Application for Authority to Modify Existing Service Area Agreement No. 51 with the City of Grand Island
  - C. Consider District's banking Resolutions for authorized signatures
9. Miscellaneous Business
  - A. Next Board Meeting: November 8, 2023
  - B. Board Budget Committee Meeting: October 26, 2023 at 9:00 a.m.

*The Board of Directors reserves the right to go into closed session  
to prevent needless injury to employee's reputations or for the protection of the public interest*