



**MEETING OF THE BOARD OF DIRECTORS**  
August 17, 2021

**AGENDA**

CALL TO ORDER

APPROVAL OF MINUTES

PUBLIC COMMENTS

FINANCIAL

Checks & Vouchers

CHIEF'S REPORT

Sub-Station Construction

Fleet Update

Employee Update

Incident Statistics

ATTORNEY'S REPORT

GMP / MW Golden / Jefferson Station

OLD BUSINESS

2020 Audit Approval

NEW BUSINESS

Guaranteed Maximum Price / MW Golden / Jefferson Station

OTHER BUSINESS

ADJOURNMENT

Next Meeting: September 14, 2021 at 6:00 pm (*3<sup>rd</sup> Tuesday of September*)