



Notice and Agenda Regular Board Meeting December 14, 2016

Notice

The regular monthly meeting of the Board of Directors of Grand Valley Rural Power Lines, Inc. will take place at 9:00 a.m. on Wednesday, December 14, 2016. The meeting will be held at the cooperative's headquarters at 845 22 Road, Grand Junction, Colorado.

Agenda

- Call to Order
- Pledge of Allegiance
- Roll Call
- Approve Minute Record of Previous Meeting
- Approve Agenda
- Guests and Public Comments
- Staff Reports
 - Approve 2017 Budget & Work Plan
- Manager's Report
 - Approve 2017 Board Calendar
 - Review 2017 Management Objectives
- Approve Manager's Report
- Approve Consent Agenda Items
 - Safety & Training Report
 - Construction Work Orders (RUS Form 219)
 - Special Equipment Summary
 - Write-Offs
- Attorney's Report
- Discuss Director Compensation
- Consider Director Travel Requests
- Colorado Rural Electric Association Director's Report
- Western United Electric Supply Director's Report
- Continuing Business
- New Business
- Adjourn