

CUMING COUNTY PUBLIC POWER DISTRICT
WEST POINT, NEBRASKA

AGENDA

(Order of Agenda Items Subject to Change)

REGULAR BOARD MEETING

Tuesday, September 7, 2021

9:00 am

OPENING OF SUGGESTION BOX -

- | | |
|-----|----------------------------------|
| 1. | OPEN MEETING ACT POSTING |
| 2. | CALL TO ORDER BY PRESIDENT |
| 3. | ROLL CALL |
| 4. | ACCEPTANCE OF AGENDA |
| 5. | ACCEPTANCE OF MINUTES |
| 6. | ACCEPTANCE OF TREASURER'S REPORT |
| 7. | FINANCIAL AND STATISTICAL REPORT |
| 8. | SAFETY COMMITTEE REPORT |
| 9. | SAFETY MEETING MINUTES |
| 10. | STAFF REPORTS |

KARI & SCOTT

ITEMS 3-10 CONSENT AGENDA

Motion

11. DIRECTOR'S EXPENSE and REPORTS

Meeting updates

NPPD Customer Forums

Director Assignments

NEG&T Board Meeting

Bancroft Parade on 9/11—Danny

12. MANAGER'S EXPENSE AND REPORT

NPPD Customer Meeting

13. PUBLIC COMMENT

14. OLD BUSINESS

VCAP Discussion

Motion

Bancroft Sub Discussion

Motion

15. NEW BUSINESS

Resolution 2021-A: Board to consider a Resolution to call for the early redemption of a portion of the District's Electric System Revenue Refunding Bonds, Series 2016B also to authorize the issuance of Electric System Revenue and Refunding Bonds, Series 2021, in an amount NOT TO EXCEED \$6,000,000, for the purpose of refunding the District's Electric System Revenue Refunding Bonds, Series 2016B, in order to achieve interest cost savings, and to provide proceeds for the District's new money projects as identified in the 3 year construction work plan.

Motion

Policy 117 Safety

Motion

Policy 211 Military Leave

Motion

NRECA Voting Delegates

Motion

Next Board Meeting Date and Time—**Wednesday, October 13, 2021**

16. EXECUTIVE SESSION

Motion

GM Review

17. ITEMS FOR DISCUSSION AT FUTURE BOARD MEETINGS –

Rates

18. READING OF THE MOTIONS

19. ADJOURN

The Board reserves the right to go into an executive session should an issue arise that “would be for the protection of the public interest or to prevent needless injury to a person’s reputation.”