

LOUP RIVER PUBLIC POWER DISTRICT
BOARD OF DIRECTORS BOARD MEETING
2404 15th Street
Columbus, Nebraska 68601
Tuesday, March 26, 2024
9:00 A.M.

1. Roll Call Preliminary

2. Open Meetings Law

3. Introduction of Guests

* 4. Excused Absences

5. Approval of Minutes of February 27, 2024

6. Committees

Finance and Budget – Zach

2023 Audit

Year 2024, 2025 and 2026 Audit Proposal

15-Year Financial Proforma

Executive – Cerv

District Water Issues

Rates – Heesacker

Personnel, Safety, and Insurance – Aerni

Payroll Changes

Resolution No. 2024-01 – Joyce Guenther Retirement

Resolution No. 2024-02 – Mark Romberg Retirement

Support Services – Drozd

2023 NPPD EnergyWise Annual Report

Legislative Bill Watch

BREAK

7. Vice Presidents Reports

a. Accounting and Finance/CFO – Financial Report

b. Engineering

c. Operations

d. Corporate Services/Human Resources

* 8. Work Order Letter

9. Other Business

10. Adjournment