

NOTICE
OVERTON POWER DISTRICT NO. 5
BOARD MEETING
MESQUITE OFFICE
AUGUST 21, 2019 ♦ 3:00 P.M.

The agenda is posted at the following locations: Bunkerville Post Office, Logandale Post Office, Moapa Post Office, Overton Power District - Mesquite Office, Overton Power District - Overton Office, Overton Power District's Website (www.opd5.com), Nevada Public Notice Website (<https://notice.nv.gov>).

VIDEO CONFERENCING WILL BE AVAILABLE AT
OVERTON BUILDING ♦ 615 N MOAPA VALLEY BLVD ♦ OVERTON, NV

A written account of all proceedings of the Board of Trustees is kept by Becky LaGrow, Executive Assistant and shall be entered into the official records of the District. All supporting information is available at the District's Website (www.opd5.com). Information may also be made available by contacting Mrs. LaGrow via email at blagrow@opd5.com or by telephone at (702) 397-2512.

Below is an agenda of all items scheduled to be considered.

Unless otherwise stated, items may be taken out of the order presented at the discretion of the Chairman of the Board. Items may also be combined for consideration by the Board. Items may be pulled or removed from the agenda at any time. Public Comments may be limited to three minutes per person.

AGENDA

- A. Call to Order
- B. Public Comments (No action may be taken on a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action may be taken.)
- C. Acceptance of the Agenda (For Possible Action)
- D. Approval of the Minutes of the previous meetings held June 19, 2019 (For Possible Action)
- E. Chair's Report
- F. Attorney's Report
- G. Manager's Reports
 - 💡 Engineering
 - 💡 Operations
 - 💡 General Manager
 - 💡 Finance & Administration
 - 💡 Accounting
- H. Review and Possible Approval of an Attachment to the Morgan Stanley Contract (For Possible Action)
- I. Review and Possible Approval of OPD5 Rate Policies (For Possible Action)
- J. Review and Possible Approval of OPD5 2019 – 2021 Strategic Plan (For Possible Action)
- K. Review and Possible Approval of Cooperative Finance Corporation Securities Investments (For Possible Action)
- L. Review and Possible Approval of InSite Towers Contract (For Possible Action)
- M. Discussion and Approval of the General Manager's 2019 Performance Bonus (For Possible Action)
- N. Public Comments (No action may be taken on a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action may be taken.)
- O. Board Comments
- P. Approval of the Next Board Meeting – Wednesday, September 18, 2019 at 3:00 p.m. in the Overton Office (For Possible Action)
- Q. Executive Session
- R. Adjourn

Reasonable efforts will be made to assist and accommodate physically handicapped persons desiring to attend the meeting. Please contact Becky LaGrow at (702) 397-2512 in advance so that arrangements may be conveniently made.