

**NOTICE**  
**OVERTON POWER DISTRICT NO. 5**  
**BOARD MEETING**  
**MESQUITE OFFICE**  
**FEBRUARY 20, 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](http://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](http://www.opd5.com)). Information may also be made available by contacting Mrs. LaGrow via email at [blagrow@opd5.com](mailto: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. Approval of the Minutes of the previous meetings held January 16, 2019 (For Possible Action)
- D. Chairman's Report
- E. Attorney's Report
- F. Manager's Reports
  - 💡 Engineering
  - 💡 Operations
  - 💡 General Manager
  - 💡 Finance & Administration
  - 💡 Accounting
- G. Review and Possible Approval of NV Energy Agreement (For Possible Action)
- H. Review and Possible Approval of OPD-A-01.300 Board of Directors Policy (For Possible Action)
- I. Review and Possible Approval of OPD-A-11.200 Investment Policy and Procedure (For Possible Action)
- J. Review and Possible Approval of Cooperative Finance Corporation (CFC) Investments (For Possible Action)
- K. Review and Possible Approval of Exhibit 1, Revision 2 to Renewal Contract No. P07-52R Between the Colorado River Commission of Nevada and OPD (For Possible Action)
- L. Review and Possible Approval of Building Expansion Design ( For Possible Action)
- M. 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.)
- N. Board Comments
- O. Approval of the Next Board Meeting – Wednesday, March 20, 2019 at 3:00 p.m. in the Overton Office (For Possible Action)
- P. Executive Session
- Q. 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.