

**NOTICE**  
**OVERTON POWER DISTRICT NO. 5**  
**BOARD MEETING**  
**OVERTON OFFICE**  
**SEPTEMBER 18, 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**  
**MESQUITE ENGINEERING BUILDING ♦ 750 AGAVE ROAD ♦ MESQUITE, 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. Acceptance of the Agenda (For Possible Action)
- D. Approval of the Minutes of the previous meetings held August 21, 2019 (For Possible Action)
- E. Chairman's Report
- F. Attorney's Report
- G. Manager's Report
  - 💡 Engineering
  - 💡 Operations
  - 💡 General Manager
  - 💡 Finance & Administration
  - 💡 Accounting
- H. Review and Possible Approval to Appoint a Delegate and Alternate to Participate in the 2019 NRECA Director Election (For Possible Action)
- I. Review and Possible Approval of a Resolution Appointing a Delegate and an Alternate to Participate in the NREA Annual Meeting of the Members (For Possible Action)
- J. Review and Possible Approval of Re-pricing CFC Loan 9000007 (For Possible Action)
- K. Review and Possible Approval to Re-invest the America First Credit Union (AFCU) Certificate of Deposit (For Possible Action)
- L. Review and Possible Approval of 2020 Employee Health Insurance Plan ( For Possible Action)
- M. Presentation of CFC Key Ratios (For Discussion Only)
- 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, October 16, 2019 at 3:00 p.m. in the Mesquite 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.