

**AGENDA**  
**REGULAR BOARD MEETING**  
**MOUNTAIN VIEW ELECTRIC ASSOCIATION, INC.**  
**11140 E. Woodmen Road, Falcon, CO 80831**  
**February 17, 2026, at 9:00 a.m.**

---

**I. REGULAR MONTHLY ITEMS**

1. Invocation – Wayne Vanderschuere, Director
2. Member Input (5 minutes each person, 15 minutes maximum)

**II. CONSENT AGENDA**

1. Approval of Agenda
2. Approval of Minutes of the Regular Board Meeting held January 20, 2026
3. Deletion of Uncollectible Accounts Receivable in the amount of \$13,326.14

**III. TO CONSIDER AND ACT UPON THE FOLLOWING MATTERS**

1. Approval of CFC Certificate of Resolutions and Incumbency Loan Documents for Fiber Bid Facility
2. Approval of CoBank Fiber Bid Facility
3. Approval of Board Policy B-005 Director Compensation
4. Reaffirmation of Items acted upon during January 20, 2026 Regular Board Meeting
5. Items Requiring Board Action since the Posting of the Agenda to be Reaffirmed at the March 17, 2026 Board Meeting

**IV. REPORTS WILL BE GIVEN ON THE FOLLOWING MATTERS**

1. Presentations  
11:00 a.m. 2025 Analytics and 2026 Member Events Plan, Sara Muirheid, Communications Supervisor  
1:00 p.m. Rate Presentation, Andrew Haggard, VP Energy Resources
2. President Report
  - a. NRECA Directors Conference Review
3. Staff Reports
  - a. CEO Report
  - b. Financial Report
  - c. Safety & Human Resources Report
  - d. Operations Report
  - e. Technical Services Report
  - f. Energy Resources Report
  - g. Member Engagement Report
  - h. Other Items for Board Information / Miscellaneous Reports
4. Attorney Report
  - a. Matters of Litigation
  - b. Items for Board Information
5. Board Committee Reports
6. Monthly Reports Included in Board Packet
  - a. Basin
  - b. CoBank
  - c. CREA Colorado Rural Electric Association
  - d. Mid-West Electric Consumers Association
  - e. Mountain View Round Up Fund, Inc.
  - f. NRECA National Rural Electric Cooperative Association
  - g. NRUCFC National Rural Utilities Cooperative Finance Corporation
  - h. Tri-State Generation and Transmission Association
  - i. Western United Electric Supply Corporation
  - j. Other Organizations
7. Scheduled Meeting Calendar