

**McCook Public Power District**  
**P.O. Box 1147**  
**McCook, NE 69001**

***Clint M. Bethell***  
***General Manager***

***Ph. 308-345-2500***  
***Fax 308-345-4772***

April 5, 2024

Board of Directors  
And  
Project Attorney

A meeting of the Board of Directors will be held Tuesday, April 16, 2024 at 9:00 am at the District headquarters' office 1510 N. Highway 83, McCook, Nebraska.

Items on the agenda will be:

I. OPENING BUSINESS

1. Call the meeting to order
2. Approve the minutes of the March 19, 2024 regular board meeting
3. Adopt the agenda for the April 16, 2024 regular board meeting
4. Safety Director's Report
5. Staff Reports
6. Manager's Report
7. Board President's Report
8. Review Operating Statement and Form 7
9. Treasurer's Report
10. Past due accounts
11. Consumer's Open Forum

II. UNFINISHED BUSINESS

III. NEW BUSINESS

1. Legal Update – District's Attorney will give an update on legal matters pertaining to the District.

IV. CLOSING BUSINESS

1. Committee report on accounts payable and checks written in March.
2. Approve board per diem and expenses.
3. Approve manager's expenses.
4. Review disconnects, reconnects, construction, interruption, job order, employee safety meeting minutes, and loss control reports.

We reserve the right to adjust the order of items listed in this agenda.

V. REPORTS AND ANNOUNCEMENTS

- |                     |           |          |
|---------------------|-----------|----------|
| 1. NRECA (National) | 3. NE G&T | 5. Other |
| 2. NREA (Statewide) | 4. CFC    |          |

**Check Committee:**

Todd Deatrich  
Raymond Tillotson

**Upcoming Meetings:**

- |           |  |
|-----------|--|
| Apr 21-24 | NRECA Legislative Conference – Washington D.C. |
| Apr 24    | NPPD RRC/PRAB Meeting – Norfolk                |
| May 8-9   | NREA Committee/Board Meeting – Norfolk         |
| May 9     | NPPD Board Meeting – Columbus                  |
| May 16    | NPPD RRC/PRAB Meeting - York                   |
| May 21    | MPPD Board Meeting                             |
| June 26   | Ne G&T Board Meeting - Kearney                 |