

BOARD OF TRUSTEES

Edward Wright, President
Lee Mathews, Vice President
Bob Rollins, Trustee
Dylan Frehner, Trustee
Ken Dixon, Trustee



David Luttrell
General Manager
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LINCOLN COUNTY POWER DISTRICT NO. 1
HC 74 Box 101
Pioche, Nevada 89043

March 28, 2018

NOTICE OF MEETING

The regular meeting of the Board of Trustees of the Lincoln County Power District No. 1 will be held at the office of the District at Caselton, Nevada on Tuesday, April 3, 2018 at 9:00 a.m.

AGENDA

- A. Conformance to the Nevada Open Meeting Law.
- B. Public Comment.
- C. Minutes of meeting held on February 12, 2018. *(Possible Action)*
- D. Loan Agreement, Promissory Note and Related Documents with National Rural Utilities Cooperative Finance Corporation. *(Possible Action)*
- E. Policy No. Power-07, Cost Responsibility for Electric System Extensions, Revision 1. *(Possible Action)*
- F. Resolution No. 2018-02, Board Compensation and Travel Reimbursement. *(Possible Action)*
- G. Employee Policies EP-10 and EP-16. *(Possible Action)*
- H. General Manager Position Description, Wage Range and Performance Evaluation Criteria. *(Possible Action)*
- I. General Manager's report. *(Discussion)*
- J. Construction and Maintenance Manager's report. *(Discussion)*
- K. Engineering and Operations report. *(Discussion)*
- L. Financial report. *(Discussion)*
- M. Closed session to consider employment matters with David Luttrell pursuant to NRS 288.220. *(Discussion)*
- N. Any Action Relating to Agenda Item M. *(Possible Action)*
- O. Director's comments. *(Discussion)*
- P. Future agenda items. *(Discussion)*
- Q. Public comment.
- R. Adjournment.


David Luttrell, General Manager

The Board, at its discretion, may take any item out of the order listed on the agenda to accommodate the public or the Board. Items may be combined or removed from the agenda at any time. Public comment may be made on issues posted on the agenda and on the discussion of those items. No action will be taken on any items raised during the public comment period.

This Notice has been posted at the following locations: Lincoln County Courthouse, US Post Office at Pioche, Lincoln County Telephone Office in Pioche, the Panaca Market and the US Post Office in Panaca, and the Lincoln County Power District Office at Caselton.