

**BOARD OF TRUSTEES**

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



David Luttrell  
General Manager  
Phone: (775) 962-5122  
Fax: (775) 962-5299

**LINCOLN COUNTY POWER DISTRICT NO. 1  
HC 74 Box 101  
Pioche, Nevada 89043**


August 8, 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, August 14, 2018 at 8:00 a.m.

AGENDA

- A. Conformance to the Nevada Open Meeting Law.
- B. Public Comment.
- C. Minutes of meetings held on July 23, 2018. *(Possible Action)*
- D. Consider participation in the Utah Rural Electric Association Youth Leadership Conference and determine number of students to be sent. *(Possible Action)*
- E. Review and consider petition of Cory and Kylea Lytle to include property within the boundaries of the District. *(Possible Action)*
- F. Review and consider the First Amendment to the Scheduling and Trading Services Agreement with Arizona Electric Power Cooperative, Inc. *(Possible Action)*
- G. Update on health reimbursement account issues and request to engage Board members on Benefits Committee. *(Possible Action)*
- H. Review and consider Financial Statements for the Years Ended May 31, 2018 and May 31, 2017, and Auditor's Report. *(Possible Action)*
- I. Consider setting date, goals, and objectives for a strategic planning session. *(Possible Action)*
- J. Consider the need for an Assistant General Manager and review and consider the recruitment plan for an Assistant General Manager. *(Possible Action)*
- K. General Manager's report. *(Discussion)*
- L. Construction and Maintenance Manager's report. *(Discussion)*
- M. Engineering and Operations report. *(Discussion)*
- N. Financial report. *(Discussion)*
- 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.