

BOARD OF TRUSTEES

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Ken Dixon, Trustee



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

May 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 Monday, May 14, 2018 at 1:00 p.m.

AGENDA

- A. Conformance to the Nevada Open Meeting Law.
- B. Public Comment.
- C. Minutes of meetings held on April 3, 2018. *(Possible Action)*
- D. Certificate regarding organizational structure and solvency to support financing through National Rural Utilities Cooperative Finance Corporation. *(Possible Action)*
- E. Interlocal Agreement between Lincoln County and Lincoln County Power District No. 1. *(Possible Action)*
- F. Position description and wage range for an Assistant General Manager. *(Possible Action)*
- G. Appointment of committee to conduct a performance review of the General Manager. *(Possible Action)*
- H. Petition of Richard and Karen Katschke to include property within the boundaries of the District. *(Possible Action)*
- I. Authorization of the General Manager to terminate services of P.C. Architects, Inc. if deemed necessary. *(Possible Action)*
- J. Update on Scheduling and Trading Services with Arizona Electric Power Cooperative, Inc. *(Discussion)*
- 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.