



NOTICE

**OVERTON POWER DISTRICT NO. 5
BOARD MEETING | OVERTON OFFICE
MAY 19, 2021 | 3:00 P.M.**

The agenda is posted at the following locations: Bunkerville Post Office, Logandale Post Office, Moapa Post Office, OPD5 - Mesquite Office, OPD5 - Overton Office, OPD5's Website (www.opd5.com), Nevada Public Notice Website (<http://notice.nv.gov>).

The meeting will have public comments by remote participation as a precautionary measure to protect against the emergency conditions that continue to exist with the Coronavirus (COVID-19).

Dial in using your phone. United States: +1 (646) 749-3112 PIN: 394-158-821#

A written account of all proceedings of the Board of Trustees is kept by Becky LaGrow, Executive Assistant and shall be entered into the official records of the District.

All supporting information is available at the District's Website (www.opd5.com).

Information may also be made available by contacting Mrs. LaGrow via email at blagrow@opd5.com or by telephone at (702) 397-2512.

Below is an agenda of all items scheduled to be considered. Unless otherwise stated, items may be taken out of the order presented at the discretion of the Board Chair. Items may also be combined for consideration by the Board. Items may be pulled or removed from the agenda at any time. Public Comments may be limited to three minutes per person.

AGENDA

- A. Call to Order
- B. Public Comments (No action may be taken on a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action may be taken.)
- C. Acceptance of the Agenda (For Possible Action)
- D. Approval of the Minutes of the previous meetings held April 21, 2021 (For Possible Action)
- E. Chair's Report
- F. Attorney's Report
- G. Manager's Reports
 - Administrative Services
 - Engineering Services
 - Line Operations
 - Substation Operations
 - General Manager
 - Financial Services
- H. Review and Possible Approval of Investments (For Possible Action)
- I. Review and Possible Approval of Repricing Cooperative Finance Corporation Loan # 9000006 (For Possible Action)
- J. Review and Possible Approval OPD5 Policy Connection Fee and Substation Fee OPD5-S-08.306 (For Possible Action)
- K. Public Comments (No action may be taken on a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action may be taken.)
- L. Board Comments
- M. Approval of the Next Board Meeting – Wednesday, June 16, 2021 at 3:00 p.m. in the Mesquite Board Room (For Possible Action)
- N. Executive Session
- O. Adjourn

Reasonable efforts will be made to assist and accommodate physically handicapped persons desiring to attend the meeting. Please contact Becky LaGrow at (702) 397-2512 in advance so that arrangements may be conveniently made.