

AGENDA



**CDE Lightband
Management
Power Board Meeting
Tuesday, April 23, 2024, 8:00 am - 9:00 am
2021 Wilma Rudolph Blvd. Clarksville, TN 37040**

- A. Call to Order**
- B. Recognitions**
- C. March Power Board Minutes**
- D. March Monthly Report**
- E. 2024/2025 Personnel Budget Recommendation**
- F. 2024/2025 Budget & Finance Recommendation**
- G. Resolution**
- H. Broadband- Changes to Operating Policy 6-1**
 - I. Contracts/Professional Services**
 - 1. Attorney Fees
- J. Purchase Requests**
 - 1. Little Piping and Mechanical- Bid 4596
 - 2. Ford of Murfreesboro
- K. Operating Policy 2-1**
- L. Board Report**
- M. Broadband Division Update**
- N. Customer Service Division Update**
- O. Operations Division Update**
- P. Human Resources Division Update**
- Q. Monthly Stats**
- R. Revenue less Power Cost**
- S. Adjourned**
- T. Executive Session**