

# AGENDA

## Regular Board Meeting

**October 10, 2024**

432 SE 12<sup>th</sup> Street

Madison, SD 57042

**Heartland Board Webex Meeting**

**Phone: 1-408-418-9388 US TOLL**

**Meeting password: Heartland (43278526 from phone)**

**Access Code/Meeting Number: 2550 828 2331**

1. Call to Order – 9:30 a.m. –President Joffer
2. Roll Call
3. Consideration of Agenda  
*Conflict of Interest and Privacy Statement*
4. Public Comments
5. Consideration of Minutes – Jeff Heinemeyer  
*Regular Meeting: September 12, 2024*  
*Special Meeting: October 2, 2024*
6. Disbursement List
7. Chief Executive Officer's Report
  - a. Manager's Report
  - b. Legal Report
8. Executive Session  
*(For the Purpose of Discussing Contracts, Marketing and Consulting with Legal Counsel)*
9. New Business
  - a. 2025 Operating Budget, Capital, and Rates
  - b. FORVIS – Audit Contract
  - c. HELP Fund Loans
10. Executive Session  
*(For the Purpose of Discussing Performance, Contracts, Marketing and Consulting with Legal Counsel)*
11. Next Regular Board Meeting: Thursday, November 14, 2024
12. Adjournment

The Heartland Energy office will be available to any member of the public wanting to participate in the teleconference.