

Heartland Energy  
**AGENDA**

**Regular Board Meeting**

**April 9, 2025**

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: 2559 642 1228**

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: March 13, 2025*
6. Disbursement List
7. Executive Session  
*(For the Purpose of Discussing Contracts, Marketing and Consulting with Legal Counsel)*
8. FORVIS – 2024 Audit Presentation
9. Chief Executive Officer's Report
  - a. Manager's Report
  - b. Legal Report
10. Executive Session  
*(For the Purpose of Discussing Contracts, Marketing and Consulting with Legal Counsel)*
11. New Business
  - a. HELP Fund Loans
12. Next Regular Board Meeting: **Thursday, May 8, 2025 – 9:30 A.M.**  
*(Subject to Change)*
13. Adjournment

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