



Agenda

OPPD BOARD OF DIRECTORS REGULAR BOARD MEETING Thursday, May 21 at 5:00 P.M.

*Conducted in person at the Omaha Douglas Civic Center, 1819 Farnam Street,
2nd Floor Legislative Chamber, Omaha, NE 68183*
*Public may attend in person at the Omaha Douglas Civic Center or remotely by going to
www.oppd.com/BoardAgenda to access the Webex meeting link and view materials.*

Preliminary Items

1. Chair Opening Statement
2. Safety Briefing
3. Guidelines for Participation
4. Roll Call
5. Announcement regarding public notice of meeting

Board Consent Action Items

6. Approval of the March 2026 Financial Reports, April 2026 Meeting Minutes, and May 21, 2026 Agenda
7. 2025 Annual Health Plan Report – Resolution No. 6xxx
8. RFP 6239 – Resources for Metro Cable Replacements – Resolution No. 6xxx
9. RFP 6240 – Resources for North Rural Cable Replacements – Resolution No. 6xxx
10. SD-3: Access to Credit Markets Monitoring Report – Resolution No. 6xxx
11. Update to Service Regulations – Resolution No. 6xxx

Board Discussion Action Items

TBD

Other Items

12. President's Report
13. Opportunity for comment on other items of District business
14. Adjournment

Please use the link below to find all committee and board agendas, materials and schedules. Board governance policies and contact information for the board and senior management team also can be found at www.oppd.com/BoardMeetings.