



**NOTICE OF QUARTERLY MEETING AND AGENDA
DISTRICT ENERGY CORPORATION
BOARD OF DIRECTORS
April 21, 2026 @ 12:00 pm**

*Meeting held at County-City Building, 555 S. 10th Str., Lincoln NE
in the City Council Chambers room #112*

Notice of meeting was published in the Lincoln Journal Star newspaper on April 14, 2026.

- I. CALL TO ORDER, OPEN MEETING ADVISEMENT, ROLL CALL – Chair Sean Flowerday**
- II. SAFETY BRIEFING – Jason Fortik**
- III. PUBLIC COMMENT**
- IV. APPROVAL OF PRIOR MEETING MINUTES * – Sean Flowerday** **Motion**
- V. MANAGEMENT REPORT – Aaron Evans**
 - A. Operations & Fuels Update
 - B. Construction Projects Update
 - C. Potential New Customer Connections Update
 - D. Motion to Accept Management Report* **Motion**
 - E. Consider Authorizing Chairman to Execute Standard Service/Consulting Contract Between DEC and Burns & McDonnell * **Motion**
- VI. FINANCIAL REPORTS – Wade Leibbrandt**
 - A. Current Financial Report
 - B. Motion to Accept Financial Report * **Motion**
 - C. Motion to Accept the 2025 Audit Report* **Motion**
 - D. Tax-Exempt Financing Compliance Update
- VII. MISCELLANEOUS BUSINESS**
 - A. Discussion of Nebraska Legislation - **David Levy**
 - B. Discussion of attendance at the International District Energy Association’s annual conference, June 23-26, 2026, in Ottawa, Canada – **Jason Fortik**
 - C. New Business
- VIII. EXECUTIVE SESSION – if necessary**
- IX. FUTURE MEETING DATES AND LOCATION DISCUSSION**

July 21, 2026 @ CC // October 20, 2026 @ CC // January 26, 2027 @ CC // April 20, 2027 @ CC
- X. ADJOURNMENT**

*Denotes Action Item