

AGENDA

**REGULAR BOARD MEETING
K.C. ELECTRIC ASSOCIATION, INC.
Thursday, December 15, 2011 - 3:30 PM
48680 Snead Dr, Burlington, Colorado**

Roll Call

Approval of Minutes of Regular Meeting of Board of Directors – November 22, 2011 (Hugo)

Schedule Next Meeting of Board of Directors – January 25, 2012 (Hugo @ 4:00 PM)

Public Presentations and Member Comments (none scheduled)

Presentation of Check Register (Tab 1)

Items Requiring Board Action (Tab 2)

- Emergency Items
- Approval of 2012 Budget
- Approval of Policies #132 and #414
- Approval of Nominating Committee for 2012 Board Elections
- Setting of 2012 Cap on Early Retirement of Capital Credits for Deceased Members
- Approval of 2012 Office Cleaning Contracts (Hugo and Stratton)
- Selection of Delegate & Alternate for NRECA Annual Meeting (San Diego, Mar 1-9, 2012)
- Selection of Youth Tour and Youth Camp Scholarship Winners
- Approval of Special Equipment Purchases
- Approval of Inventory of Work Orders

General Manager's Report

- CREA Manager's Meeting Update
- Citation Update
- Burlington Update
- Sensus Update

Financial Report (Tab 3)

Safety Report (Tab 4)

Operations Report (Tab 5)

Member Services Report (Tab 6)

CREA Report (Tab 7)

Western United Report (Tab 7)

Tri-State Report (Tab 8)

Other Business or Executive Session

Adjourn