

# AGENDA

**REGULAR BOARD MEETING  
K.C. ELECTRIC ASSOCIATION, INC.  
Tuesday, January 26, 2016 - 4:00 PM  
422 3<sup>rd</sup> Ave, Hugo, Colorado**

Roll Call

Approval of Minutes of Meeting of Board of Directors – December 17, 2015 (Stratton)

Schedule Next Meeting of Board of Directors – February 23, 2016 (Stratton @ 4:00 PM)

Public Presentations and Member Comments (none scheduled)

Disbursements Report

Items Which May Require Board Action

- Emergency Items
- Policies #403, #404, #405, #406
- RUS Loan Resolution
- Approval of Scholarship Winners as Recommended by the Scholarship Committee
- Approval of New Rates
- Approval of Election Committee Members
- Hugo Office Cleaning Contract Approval
- Special Equipment Purchases
- Inventory of Work Orders

General Manager's Report

- Tri-State update
- Personnel update
- Other

Financial Report

Safety Report

Operations Report

Member Services Report

CREA Report

Western United Report

Tri-State Report

Other Business or Executive Session

Adjourn