

# AGENDA

## REGULAR BOARD MEETING K.C. ELECTRIC ASSOCIATION, INC. Tuesday, January 24, 2017 - 4:00 PM 422 3<sup>rd</sup> Ave, Hugo, Colorado

Roll Call

Approval of Minutes of Meeting of Board of Directors – December 15, 2016 (Stratton)

Schedule Next Meeting of Board of Directors – February 28, 2017 (Stratton @ 4:00 PM)

Public Presentations and Member Comments (none scheduled)

Disbursements Report

Items Which May Require Board Action

- Emergency Items
- Policies #403, #433, #434
- Approval of Scholarship Winners as Recommended by the Scholarship Committee
- Approval of Election Committee Members
- 2017 Youth Tour
- Board Election Policy
- Bucket Truck Bid Approval
- Stratton Front Office Remodel Bid Approval
- Rocky Mountain Institute Letter of Intent
- Special Equipment Purchases
- Inventory of Work Orders

General Manager's Report

- Tri-State update
- CREA Managers Meeting
- Other

Financial Report

Safety Report

Operations Report

Member Services Report

CREA Report

Western United Report

Tri-State Report

Other Business

Executive Session  
GM Evaluation

Adjourn