

AGENDA

**REGULAR BOARD MEETING
K.C. ELECTRIC ASSOCIATION, INC.
Tuesday, October 27, 2015 - 4:00 PM
281 Main Street, Stratton, Colorado**

Roll Call

Approval of Minutes of Meeting of Board of Directors – September 22, 2015 (Hugo)

Schedule Next Meeting of Board of Directors – November 24, 2015 (Hugo @ 4:00 PM)

Public Presentations and Member Comments (none scheduled)

Disbursements Report

Items Which May Require Board Action

- Emergency Items
- Policies #510, #511, #512, #513, #514, #515
- Arriba Franchise Agreement
- Board Election Policy
- Bylaw Revision
- Special Equipment Purchases

General Manager's Report

- Tri-State
- NRECA Region VII Meeting Update
- Other

Financial Report

Safety Report

Operations Report

Member Services Report

CREA Report

Western United Report

Tri-State Report

Other Business

Executive Session

Adjourn