

AGENDA

**REGULAR BOARD MEETING
K.C. ELECTRIC ASSOCIATION, INC.
Tuesday, October 25, 2016 - 4:00 PM
281 Main Street, Stratton, Colorado**

Roll Call

Approval of Minutes of Meeting of Board of Directors – September 27, 2016 (Hugo)

Schedule Next Meeting of Board of Directors – November 22, 2016 (Hugo @ 4:00 PM)

Public Presentations and Member Comments (none scheduled)

Kristen Lee Veliz will be in attendance to discuss the Glen Eden Camp she attended

Disbursements Report

Items Which May Require Board Action

- Emergency Items
- Policies #427, #428, #429
- Special Equipment Purchases
- Inventory of Work Orders

General Manager's Report

- Tri-State
- NRECA Region VII Meeting Update
- Board Survey
- Well Testing
- Other

Financial Report

Safety Report

Operations Report

Member Services/IT Report

- Annual Review of the Identity Theft Program

CREA Report

Western United Report

Tri-State Report

Other Business

Executive Session

Adjourn