

# AGENDA

**REGULAR BOARD MEETING  
K.C. ELECTRIC ASSOCIATION, INC.  
Tuesday, November 28, 2017 – 2:00 PM  
422 3<sup>rd</sup> Avenue, Hugo, Colorado**

Roll Call

Approval of Minutes of Meeting of Board of Directors – October 24, 2017 (Stratton)

Schedule Next Meeting of Board of Directors – December 14, 2017 (Stratton @ 3:00 PM)

Public Presentations and Member Comments

Presentation of Disbursements Report

Items Which May Require Board Action

- Emergency Items
- Policies #104, #105, and #400
- Uncollectable Account Write-Offs
- 2017 Capital Credit Retirements
- Cyber Security Insurance Quote
- Special Equipment Purchases
- Inventory of Work Orders

General Manager's Report

- Tri-State Update
- Revenue Deferral Plan Discussion
- Other

Financial Report

- 2018 Budget Discussion

Safety Report

Operations Report

Member Services Report

CREA Report

Western United Report

Tri-State Report

Other Business

Executive Session

- 2018 Salaries and Wages

Adjourn