

# AGENDA

**REGULAR BOARD MEETING  
K.C. ELECTRIC ASSOCIATION, INC.  
Thursday, December 17, 2015 - 2: 00 PM  
281 Main Street, Stratton, Colorado**

Roll Call

Approval of Minutes of Meeting of Board of Directors – November 24, 2015 (Hugo)

Schedule Next Meeting of Board of Directors – January 26, 2016 (Hugo @ 4:00 PM)

Public Presentations and Member Comments (none scheduled)

Disbursements Report

Items Which May Require Board Action

- Emergency Items
- Policies #105, #400, #401 and #402
- Bylaw Revision
- Election Policy #204
- Digger Derrick Approval
- Bucket Truck Bids
- Mobile Welder Bids
- Hugo Copier Bids
- 2016 Youth Tour
- 2016 Office Cleaning Contracts (Hugo, Stratton and Cheyenne Wells)
- 2016 Operating and Capital Budget
- Special Equipment Purchases

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