

# AGENDA

## REGULAR BOARD MEETING K.C. ELECTRIC ASSOCIATION, INC. Tuesday, February 28, 2017 - 4:00 PM 281 Main Street, Stratton, Colorado

Roll Call

Approval of Minutes of Meeting of Board of Directors – January 24, 2017 (Hugo)

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

Public Presentations and Member Comments

Deb Daniel from the Republican River Water Conservation District

Disbursements Report

Items Which May Require Board Action

- Emergency Items
- Policies #117, #300, #301
- 2017 Capital Credit Discount Rate
- ½ ton pickup replacement
- Skid Steer Approval

General Manager's Report

- Tri-State Update
- RMI
- Other

Financial Report

Safety Report

Operations Report

Member Services Report

CREA Report

Western United Report

Tri-State Report

Other Business or Executive Session

Adjourn