

AGENDA

**REGULAR BOARD MEETING
K.C. ELECTRIC ASSOCIATION, INC.
Tuesday, February 27, 2018 - 4:00 PM
281 Main Street, Stratton, Colorado**

Roll Call

Approval of Minutes of Meeting of Board of Directors – January 23, 2018 (Hugo)

Schedule Next Meeting of Board of Directors – March 27, 2018 (Hugo @ 4:00 PM)

Public Presentations and Member Comments

Disbursements Report

Items Which May Require Board Action

- Emergency Items
- Policies #110, #111, #113, and #114
- 2018 Capital Credit Discount Rate
- Tri-State Annual Meeting Voting Delegate and Alternate Voting Delegate
- Special Equipment Purchases
- Inventory of Work Orders

General Manager's Report

- Tri-State Update
- CREA Managers Meeting
- Other

Financial Report

Safety Report

Operations Report

Member Services/IT Report

CREA Report

Western United Report

Tri-State Report

Other Business or Executive Session

Adjourn