

AGENDA

**REGULAR BOARD MEETING
K.C. ELECTRIC ASSOCIATION
Tuesday, March 28, 2017 - 4:00 PM
422 3rd Ave, Hugo, Colorado**

Roll Call

Approval of Minutes of Meeting of Board of Directors – February 28, 2017 (Stratton)

Schedule Next Meeting of Board of Directors – April 25, 2017 (Stratton @ 4:00 PM)

Public Presentations and Member Comments (none scheduled)

Disbursements Report

Items Which May Require Board Action

- Emergency Items
- Policies #107, #108, and #109
- 2018 Annual Meeting Location
- Hugo Office Roof Coating
- CFC Loan Repricing
- Hugo Parking Lot Paving
- Tri-State Annual Meeting 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 Report

CREA Report

Western United Report

Tri-State Report

Other Business or Executive Session

Adjourn