

# AGENDA

**REGULAR BOARD MEETING  
K.C. ELECTRIC ASSOCIATION, INC.  
Tuesday, April 26, 2016 - 4:00 PM  
281 Main Street, Stratton, Colorado**

Roll Call

Approval of Minutes of Meeting of Board of Directors – March 22, 2016 (Hugo)

Schedule Next Meeting of Board of Directors – May 24, 2016 (Hugo @ 4:00 PM)

Public Presentations and Member Comments (none)

Tab 1 Disbursements Report

Tab 2 Items Which May Require Board Action

- Emergency Items
- Policies #112, #407, #408 and #517,
- Approval of new Agreement for Electric Service and Membership
- Exterior Painting Hugo Office
- Window Replacement Hugo Office
- Approval to purchase used semi-tractor
- Approval of Long Term Borrowing
- Special Equipment Purchases

Tab 3 General Manager's Report

- Tri-State Update
- Tri-State Managers Meeting
- CREA Managers Meeting
- Other

Tab 4 Financial Report

Tab 5 Safety Report

Tab 6 Operations Report

Tab 7 Member Services Report

Tab 8 CREA Report

Tab 9 Western United Report

Tab 10 Tri-State Report

Other Business or Executive Session

Adjourn