

AGENDA

**REGULAR BOARD MEETING
K.C. ELECTRIC ASSOCIATION, INC.
Tuesday, July 25, 2017 – 4:00 PM
422 3rd Avenue, Hugo, Colorado**

Roll Call

Approval of Minutes of Meeting of Board of Directors – June 27, 2017 (Stratton)

Schedule Next Meeting of Board of Directors – August 22, 2017 (Stratton @ 4:00 PM)

Public Presentations and Member Comments

Presentation of Disbursements Report

Items Which May Require Board Action

- Emergency Items
- Policies #507, #508, and #509
- Hugo Office Carpet Replacement
- Voting Delegates For Associated Organizations
- Special Equipment Purchases
- Inventory of Work Orders

General Manager's Report

- Tri-State Update
- CREA Managers Meeting
- Other

Financial Report

- 2016 KRTA's

Safety Report

Operations Report

Member Services/IT Report

CREA Report

Western United Report

Tri-State Report

Other Business or Executive Session

Adjourn