

AGENDA

**REGULAR BOARD MEETING
K.C. ELECTRIC ASSOCIATION
Tuesday, August 22, 2017 - 4:00 PM
281 Main Street, Stratton, Colorado**

Roll Call

Approval of Minutes of Meeting of Board of Directors – July 25, 2017 (Hugo)

Schedule Next Meeting of Board of Directors – September 26, 2017 (Hugo @ 4:00 PM)

Public Presentations and Member Comments

Wynn Marshall

Marshall Hornung

Disbursements Report

Items Which May Require Board Action

- Emergency Items
- Policies #436, #513 and #514
- Approval to Renew NRECA Insurance Programs for 2017
- RS and 401(k) Amendment Resolution
- December Board Meeting Date
- Special Equipment Purchases

General Manager's Report

- Tri-State Update
- CREA Managers Meeting Update
- 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