

# AGENDA

**REGULAR BOARD MEETING  
K.C. ELECTRIC ASSOCIATION, INC.  
Tuesday, September 27, 2016 – 4:00 PM  
422 3<sup>rd</sup> Avenue, Hugo, Colorado**

Roll Call

Approval of Minutes of Meeting of Board of Directors – August 23, 2016 (Stratton)

Schedule Next Meeting of Board of Directors – October 25, 2016 (Stratton @ 4:00 PM)

Public Presentations and Member Comments

Presentation of Disbursements Report

Items Which May Require Board Action

- Emergency Items
- Policies #203, #425, and #426
- Service Truck Replacement
- Stratton Office Remodel
- Special Equipment Purchases

General Manager's Report

- Tri-State
- CAMU Survey Review
- Hutton Foundation Lawsuit/Republican River Compact
- Board Survey Discussion
- 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