

AGENDA

**REGULAR BOARD MEETING
K.C. ELECTRIC ASSOCIATION, INC.
Tuesday, September 26, 2017 – 4:00 PM
422 3rd Avenue, Hugo, Colorado**

Roll Call

Approval of Minutes of Meeting of Board of Directors – August 22, 2017 (Stratton)

Schedule Next Meeting of Board of Directors – October 24, 2017 (Stratton @ 4:00 PM)

Public Presentations and Member Comments
Deb Daniel – Republican River Conservation District

Presentation of Disbursements Report

Items Which May Require Board Action

- Emergency Items
- Policies #100, #437, and #515
- Approval of Long Term Borrowing
- Youth Trip/Scholarship Programs
- Colorado NRECA Delegate and Alternate
- Rate Tariff 14
- Special Equipment Purchases
- Inventory of Work Orders

General Manager's Report

- Tri-State
- Identity Theft Program Annual Review
- 2018 Budget Preliminary Discussion
- CAMU Survey
- 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