

AGENDA

**REGULAR BOARD MEETING
K.C. ELECTRIC ASSOCIATION
Tuesday, April 24, 2018 - 4:00 PM
281 Main Street, Stratton, Colorado**

Roll Call

Approval of Minutes of Meeting of Board of Directors – March 27, 2018 (Hugo)

Schedule Next Meeting of Board of Directors – May 22, 2018 (Hugo @ 4:00 PM)

Public Presentations and Member Comments (none)

- Kevin Kelso – audit review

Disbursements Report

Items Which May Require Board Action

- Emergency Items
- Policies #407, #408, #411, and #517
- 2017 Financial Audit
- CARE 527 Contribution
- Special Equipment Purchases

General Manager's Report

- Tri-State Update
- Other

Financial Report

Safety Report

Operations Report

Member Services and Information Technology Report

CREA Report

Western United Report

Tri-State Report

Other Business or Executive Session

Adjourn