

AGENDA

REGULAR BOARD MEETING K.C. ELECTRIC ASSOCIATION Tuesday, August 27, 2019 - 4:00 PM 281 Main Street, Stratton, Colorado

Roll Call

Approval of Minutes of Meeting of Board of Directors – July 23, 2019 (Hugo)

Schedule Next Meeting of Board of Directors – September 24, 2019 (Hugo @ 4:00 PM)

Public Presentations and Member Comments

Disbursements Report

Items Which May Require Board Action

- Emergency Items
- Policies #436, #513, and #514
- Approval to Renew NRECA Insurance Programs for 2020
- 2018 IRS Form 990 Approval
- Member Services Pickup Replacement
- Special Equipment Purchases

General Manager's Report

- Tri-State Update
- Other

Financial Report

Safety Report

- Rural Electric Safety Achievement Program Update

Operations Report

Member Services/IT Report

CREA Report

Western United Report

Tri-State Report

Other Business or Executive Session

Adjourn