

AGENDA

**REGULAR BOARD MEETING
K.C. ELECTRIC ASSOCIATION
Tuesday, February 23, 2021 - 4:00 PM
281 Main Street, Stratton, Colorado**

Roll Call

Approval of Agenda

Approval of Minutes of Meeting of Board of Directors – January 26, 2021 (Hugo)

Schedule Next Meeting of Board of Directors – March 23, 2021 (Hugo @ 4:00 PM)

Public Presentations and Member Comments

Disbursements Report

Items Which May Require Board Action

- Emergency Items
- Policies #117, #300, and #301
- Approval of Scholarship Winners as Recommended by the Scholarship Committee
- 2021 Capital Credit Discount Rate
- 2021 Estate Capital Credit Retirements Cap
- Service Release
- Special Equipment Purchases
- Inventory of Work Orders

General Manager's Report

- Tri-State 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