

AGENDA

**REGULAR BOARD MEETING
K.C. ELECTRIC ASSOCIATION
Tuesday, March 26, 2019 - 4:00 PM
422 3rd Ave, Hugo, Colorado**

Roll Call

Approval of Minutes of Meeting of Board of Directors – February 26, 2019 (Stratton)

Schedule Next Meeting of Board of Directors – April 23, 2019 (Stratton @ 4:00 PM)

Public Presentations and Member Comments (none scheduled)

Disbursements Report

Items Which May Require Board Action

- Emergency Items
- Policies #107, #108, and #109
- 2020 Annual Meeting Location
- Rules and Regulations Approval
- San Isabel Electric Resolution
- Special Equipment Purchases
- Inventory of Work Orders

General Manager's Report

- Tri-State Update
- Non-pay Disconnect Procedure Review
- Other

Financial Report

- Work Order Process Review

Safety Report

Operations Report

Member Services/IT Report

CREA Report

Western United Report

Tri-State Report

Other Business or Executive Session

Adjourn