

AGENDA

**REGULAR BOARD MEETING
K.C. ELECTRIC ASSOCIATION
Tuesday, September 22, 2020 – 4:00 PM
422 3rd Avenue, Hugo, Colorado**

Roll Call

Approval of Agenda

Approval of Minutes of Meeting of Board of Directors – August 25, 2020 (Stratton)

Schedule Next Meeting of Board of Directors – October 27, 2020 (Stratton at 4:00 PM)

Public Presentations and Member Comments

Presentation of Disbursements Report

Items Which May Require Board Action

- Emergency Items
- Policies #425, #426, and #427
- 457(b) Plan Termination
- 2019 IRS Form 990 Approval
- Special Equipment Purchases
- Inventory of Work Orders

General Manager's Report

- Tri-State
- Identity Theft Program Annual Review
- Other

Financial Report

- 2020 Budget Preliminary Discussion

Safety Report

Operations Report

Member Services/IT Report

CREA Report

Western United Report

Tri-State Report

Other Business or Executive Session

Adjourn