

# AGENDA

**REGULAR BOARD MEETING  
K.C. ELECTRIC ASSOCIATION, INC.  
Tuesday, September 25, 2018 – 4:00 PM  
422 3<sup>rd</sup> Avenue, Hugo, Colorado**

Roll Call

Approval of Minutes of Meeting of Board of Directors – August 28, 2018 (Stratton)

Schedule Next Meeting of Board of Directors – October 23, 2018 (Stratton @ 4:00 PM)

Public Presentations and Member Comments

Presentation of Disbursements Report

Items Which May Require Board Action

- Emergency Items
- Policies #203, #425, #426, and #427
- Stratton Office Floor Replacement and Interior Painting
- Approval of ATV Purchase
- Approval of Long Term Borrowing
- Special Equipment Purchases
- Inventory of Work Orders

General Manager's Report

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

Financial Report

- 2018 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