

# AGENDA

**REGULAR BOARD MEETING  
K.C. ELECTRIC ASSOCIATION  
Tuesday, April 23, 2019 - 4:00 PM  
281 Main Street, Stratton, Colorado**

Roll Call

Approval of Minutes of Meeting of Board of Directors – March 26, 2019 (Hugo)

Schedule Next Meeting of Board of Directors – May 28, 2019 (Hugo @ 4:00 PM)

Public Presentations and Member Comments (none)

Disbursements Report

Items Which May Require Board Action

- Emergency Items
- Policies #435, #500, and #501
- Special Equipment Purchases

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