

AGENDA

REGULAR BOARD MEETING K.C. ELECTRIC ASSOCIATION, INC. Tuesday, August 23, 2016 - 4:00 PM 281 Main Street, Stratton, Colorado

Roll Call

Approval of Minutes of Meeting of Board of Directors – July 26, 2016 (Hugo)

Schedule Next Meeting of Board of Directors – September 27, 2016 (Hugo @ 4:00 PM)

Public Presentations and Member Comments

Kristen Lee Veliz will be in attendance to discuss the Glen Eden Camp she attended
Kent Singer from CREA will be in attendance

Disbursements Report

Items Which May Require Board Action

- Emergency Items
- Policies #421, #422, #423 and #424
- CARE 527 Contribution
- Approval to Renew NRECA Insurance Programs for 2017
- Cost of Service Study
- Hugo Roof Repair Quotes
- Stratton Front Office Remodel
- Inventory of Work Orders
- Special Equipment Purchases

General Manager's Report

- Tri-State Update
- CREA Managers Meeting Update
- Other

Financial Report

Annual KRTA Review

Safety Report

Safety Improvement Plan

Operations Report

Member Services/Information Technology Report

CREA Report

Western United Report

Tri-State Report

Other Business or Executive Session

Adjourn

