

# AGENDA

**REGULAR BOARD MEETING  
K.C. ELECTRIC ASSOCIATION, INC.  
Tuesday, January 23, 2018 - 4:00 PM  
422 3<sup>rd</sup> Ave, Hugo, Colorado**

Roll Call

Approval of Minutes of Meeting of Board of Directors – December 14, 2017 (Stratton)

Schedule Next Meeting of Board of Directors – February 27, 2018 (Stratton @ 4:00 PM)

Public Presentations and Member Comments (none scheduled)

Disbursements Report

Items Which May Require Board Action

- Emergency Items
- Policies #403, #404, #405, and #406
- Approval of Scholarship Winners as Recommended by the Scholarship Committee
- Approval of Election Committee Members
- 2018 Youth Leadership Camp
- NISC Sonic Wall Approval
- Unit #36 Replacement
- Heavy Duty Pole Setter
- Stratton Office Generator
- Approval of Revenue Deferral Plan
- Revenue Deferral Plan Board Resolution

General Manager's Report

- Tri-State update
- CREA Managers Meeting
- Other

Financial Report

Safety Report

Operations Report

Member Services Report

CREA Report

Western United Report

Tri-State Report

Other Business

Executive Session  
GM Evaluation

Adjourn