

AGENDA

**REGULAR BOARD MEETING
K.C. ELECTRIC ASSOCIATION, INC.
Tuesday, July 24, 2018 – 4:00 PM
422 3rd Avenue, Hugo, Colorado**

Roll Call

Approval of Minutes of Meeting of Board of Directors – June 26, 2018 (Stratton)

Schedule Next Meeting of Board of Directors – August 28, 2018 (Stratton @ 4:00 PM)

Public Presentations and Member Comments

Presentation of Disbursements Report

Items Which May Require Board Action

- Emergency Items
- Policies #417, #418, #419, and #420
- Stratton Office Windows and Door Replacement
- December Board Meeting Date
- Special Equipment Purchases
- Inventory of Work Orders

General Manager's Report

- Tri-State Update
- Other

Financial Report

- 2017 KRTA Review

Safety Report

Operations Report

Member Services/IT Report

CREA Report

Western United Report

Tri-State Report

Other Business or Executive Session

Adjourn