

AGENDA

**REGULAR BOARD MEETING
K.C. ELECTRIC ASSOCIATION
Tuesday, June 26, 2018 – 4:00 PM
281 Main Street, Stratton, Colorado**

Roll Call

Approval of Minutes of Meeting of Board of Directors – May 22, 2018 (Hugo)

Schedule Next Meeting of Board of Directors – July 24, 2018 (Hugo @ 4:00 PM)

Public Presentations and Member Comments

Presentation of Disbursements Report

Items Which May Require Board Action

- Emergency Items
- Board Officers and Delegates for June 2018 – June 2019
- CoBank Line of Credit
- Policies #106, #413, #414, #415, #416

General Manager's Report

- Tri-State Update
- Annual Meeting Recap
- 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