

AGENDA

**REGULAR BOARD MEETING
K.C. ELECTRIC ASSOCIATION
Tuesday, May 22, 2018 – 4:00 PM
422 3rd Avenue, Hugo, Colorado**

Roll Call

Approval of Minutes of Meeting of Board of Directors – April 24, 2018 (Stratton)

Schedule Next Meeting of Board of Directors – June 26, 2018 (Stratton @ 4:00 PM)

Public Presentations and Member Comments

Presentation of Disbursements Report

Items Which May Require Board Action

- Emergency Items
- Policies #205, #409, #410, and #412
- Capital Credit Estate Retirements
- Special Equipment Purchases
- Inventory of Work Orders

General Manager's Report

- Tri-State update
- CREA legislative issues work session
- Other

Financial Report

Safety Report

Operations Report

Member Services and Information Technology Report

- Annual Meeting Scholarship Presentations

CREA Report

Western United Report

Tri-State Report

Other Business or Executive Session

Adjourn