

# AGENDA

**REGULAR BOARD MEETING  
K.C. ELECTRIC ASSOCIATION  
Tuesday, May 28, 2019 – 4:00 PM  
422 3<sup>rd</sup> Avenue, Hugo, Colorado**

Roll Call

Approval of Minutes of Meeting of Board of Directors – April 23, 2019 (Stratton)

Schedule Next Meeting of Board of Directors – June 25, 2019 (Stratton @ 4:00 PM)

Public Presentations and Member Comments

Presentation of Disbursements Report

Items Which May Require Board Action

- Emergency Items
- Policies #438, #503, #504, and #505
- Cost of Service Study Approval
- Hugo Office LED Installation Approval
- Dell Server Warranty Renewal Approval
- YW Service Release Approval
- Special Equipment Purchases
- Inventory of Work Orders

General Manager's Report

- Tri-State update
- 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