

Colorado 39 – Kit Carson
K.C. Electric Association

MINUTES OF REGULAR MONTHLY MEETING
OF
THE BOARD OF DIRECTORS OF K.C. ELECTRIC ASSOCIATION

A regular meeting of the Board of Directors of K.C. Electric Association was held in Hugo, Colorado on Tuesday, July 24, 2018 at the hour of 4:00 p.m. The meeting was called to order by President Kevin Penny. The following Members were present and constituted a quorum:

Kevin Penny	Dan Mills	Dave Ritchey
Terry Tagtmeyer	Wayne Parrish	Bob Bledsoe
Jim Michal		

Marvin Thaller was attending a Tri-State Board Policy 115 review committee meeting and arrived at 6:45 p.m.

Also present were General Manager David Churchwell, Operations Manager Paul Norris, Chief Financial Officer Bo Randolph, Member Services Manager/IT Specialist George Ehlers, and Attorney Jeff Cure.

Approval of Minutes: It was unanimously approved to accept the minutes for the regular meeting of the Board on June 26, 2018.

Next Meeting Date: Without objection, the date for the next regular meeting of the Board was confirmed for August 28, 2018 at 4:00 p.m. in Stratton, Colorado.

Public Comments: There were no public comments at this time.

Disbursements Report: The Disbursements Report of the Association for June 2018 was reviewed, and after the Board had an opportunity to review and ask questions, President Penny declared the Disbursements Report as an informational item requiring no Board action.

Emergency Items: None.

Operational Policies: Up for review were Policy #417, Hours of Work and Overtime; Policy #418, Cessation of Benefits Upon Termination; Policy #419, Medical Insurance for Employees Qualifying for Long Term Disability Insurance; and Policy #420, Apprentice Training Program. After discussion, the following resolution was unanimously approved:

“BE IT RESOLVED: That Policies #417, #418, #419, and #420 are approved as presented.”

Stratton Office Windows and Door Replacement: Mr. Churchwell presented bids to replace five windows and one door at the Stratton office. After discussion, the following resolution was unanimously approved:

“BE IT RESOLVED: That management is hereby authorized to hire Jim Hake to purchase and install five windows and one door at the Stratton office for \$5,950.00.

December Board Meeting Date: Mr. Churchwell presented proposed dates for the December Board of Directors meeting. After discussion, the following resolution was unanimously approved:

“BE IT RESOLVED: That the December K.C. Board of Directors meeting will be held on December 20th.

Special Equipment Summary: After review and discussion, the following resolution was unanimously approved:

“BE IT RESOLVED: That the Special Equipment Summary is hereby approved in the amount of \$7,319.40.”

Inventory of Work Orders: After review and discussion, the following resolution was unanimously approved:

“BE IT RESOLVED: That the Inventory of Work Orders #439 is hereby approved in the amount of \$203,839.98.”

General Manager’s Report: Mr. Churchwell reported on the following: The most recent Tri-State Board meeting, Federated strategy lab, Basin Electric, CREA Fall meeting, and Tri-State’s load retention rate.

Staff Reports: The staff made the following reports and answered Board questions:

- a. Mr. Randolph presented a slideshow of the financial report for June 2018, passed out copies of the 2017 IRS form 990, and reviewed our 2017 KRTA’s.
- b. Mr. Norris reported there were no First Reports of Injury and no Near Misses in the past month. A recap was given of the safety meetings held in Hugo and Stratton. K.C. received a safety award during the CREA loss control seminar for working 2017 without a lost time accident.
- c. Mr. Norris reported on recent system damage incurred due to lightning storms and gave an update on current construction projects.
- d. Mr. Ehlers referenced his report in the Board packet which summarized activities of Member Services and IT for June 2018.

CREA Report: Mr. Mills referenced his report in the packet and reported on the recent CREA board conference call.

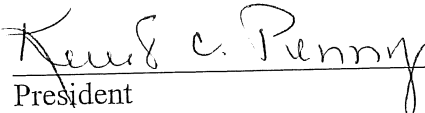
WUE Report: Mr. Mills referenced his report in the packet and noted that WUE sales continue to be strong and fiscal year sales set a record. A WUE Board committee will be interviewing two candidates for the CEO position.

Tri-State G&T Report: Mr. Bledsoe referenced his report in the packet and discussed the member assessment survey that will be completed in August.

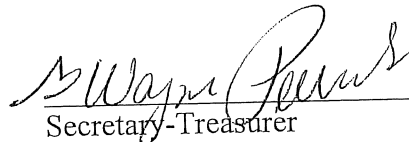
Other Business: Mr. Thaller discussed the Tri-State Board Policy 115 committee meeting that he attended.

Adjournment: Mr. Penny declared the meeting adjourned at approximately 7:15 p.m.

APPROVED:



President



Secretary-Treasurer