

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 Stratton, Colorado on Tuesday, June 23, 2020 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	Terry Tagtmeyer
Wayne Parrish	Eric Poss	Bob Bledsoe
Jim Michal		

Dave Ritchey and Luanna Naugle participated via teleconference.

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

Approval of Agenda: It was unanimously approved to accept the agenda as presented.

Approval of Minutes: It was unanimously approved to accept the minutes for the regular meeting of the Board on May 26, 2020.

Next Meeting Date: Without objection, the date for the next regular meeting of the Board was confirmed for July 28, 2020 at 3:00 p.m. in Hugo, Colorado.

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

Disbursements Report: The Disbursements Report of the Association for May 2020 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

Board Officers and Delegates for June 2020 – June 2021: Mr. Penny appointed Mr. Cure as temporary chair of the meeting. Mr. Cure conducted the nomination and election of the Board President. Mr. Cure requested nominations for President. Mr. Penny was nominated to serve as Board President. No further nominations were made, and the following resolution was unanimously approved:

“BE IT RESOLVED: That Kevin Penny is elected to serve as the President of the Board of Directors of K.C. Electric for a term of one year.”

Mr. Cure relinquished the temporary chair position and returned the meeting to Mr. Penny. Mr. Penny called for nominations to fill the position of Vice President. Mr. Mills was nominated to serve as Vice President. No further nominations were made, and the following resolution was unanimously approved:

“BE IT RESOLVED: That Dan Mills is elected to serve as the Vice President of the Board of Directors of K.C. Electric for a term of one year.”

Mr. Penny then called for nominations to fill the position of Secretary/Treasurer. Mr. Parrish was nominated for Secretary/Treasurer. No further nominations were made, and the following resolution was unanimously approved:

“BE IT RESOLVED: That Wayne Parrish is elected to serve as the Secretary/Treasurer of the Board of Directors of K.C. Electric for a term of one year.”

President Penny then called for nominations to fill the position of Assistant Secretary/Treasurer. Mr. Ritchey was nominated as Assistant Secretary/Treasurer. No further nominations were made, and the following resolution was unanimously approved:

“BE IT RESOLVED: That Dave Ritchey is elected to serve as the Assistant Secretary/Treasurer of the Board of Directors of K.C. Electric for a term of one year.”

Mr. Penny then called for nominations to fill the position of director representative for Tri-State G&T. A motion was made to nominate directors and alternate directors to associated organizations by a slate of individuals. After discussion the following resolution was unanimously approved.

“BE IT RESOLVED: That Bob Bledsoe is elected to serve as the director representative to serve on Tri-State G&T’s Board of Directors, and Terry Tagtmeyer is elected to serve as the Association’s alternate director representative to serve on Tri-State G&T’s Board of Directors for a term of one year. That Dan Mills is elected to serve as the director representative to serve on CREA’s Board of Directors, and Mr. Michal is elected to serve as the Association’s alternate director representative to serve on CREA’s Board of Directors for a term of one year. That Dan Mills is elected to serve as the director representative to serve on WUE’s Board of Directors, and Mr. Michal is elected to serve as the Association’s alternate director representative to serve on WUE’s Board of Directors for a term of one year. That Dave Ritchey is elected to serve as the Board representative on the Association’s Safety Committee for a term of one year.”

Mr. Penny called for nominations to fill the position of voting delegate for NRECA. A motion was made to nominate delegates and alternate delegates to associated organizations by a slate of individuals. After discussion, the following resolution was unanimously approved:

“BE IT RESOLVED: That Mr. Michal is elected to serve as the Association’s NRECA voting delegate and Mr. Parrish is elected to serve as the Association’s alternate NRECA voting delegate for a term of one year. That Mr. Mills is elected to serve as the Association’s NRTC voting delegate and Mr. Ritchey is elected to serve as the Association’s alternate NRTC voting delegate for a term of one year. That Mr. Tagtmeyer is elected to serve as the Association’s CFC voting delegate and Mr. Michal is elected to serve as the Association’s alternate CFC voting delegate for a term of one year. That Mr. Poss is elected to serve as the Association’s Federated Rural Electric Insurance Exchange voting delegate and Mr. Churchwell is elected to serve as the Association’s alternate Federated Rural Electric Insurance Exchange voting delegate for a term of one year. That Mr. Mills is elected to serve as the Association’s NRECA Colorado voting delegate and Ms. Naugle is elected to serve as the Association’s alternate NRECA Colorado voting delegate for a term of one year.”

Operational Policies: Up for review were Policy #414, Holidays; Policy #415, Sick Leave; Policy #416 Jury Duty; and Policy #417, Hours of Work and Overtime. After discussion, the following resolution was unanimously approved:

“BE IT RESOLVED: That Policies #414, #415, #416, and #417 are approved as presented.”

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 \$4,133.88.”

General Manager’s Report: Mr. Churchwell reported on the following: The most recent Tri-State Board meeting, COVID-19 response, K.C. scholarship recipient, Colorado PUC, and recapped K.C.’s 2020 Annual Meeting

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

- a. Mr. Randolph presented a slideshow of the financial report for May and discussed RUS cushion of credit.

- b. Mr. Norris reported there were no First Reports of Injury in the past month and no safety meetings were held due to COVID-19 social distancing restrictions.
- c. Mr. Norris reported on construction and maintenance projects completed in the past month including inspection pole replacements, tie wire replacements, and contract tree trimming.
- d. Mr. Ehlers referenced his report in the Board packet which summarized activities of Member Services and IT for May.

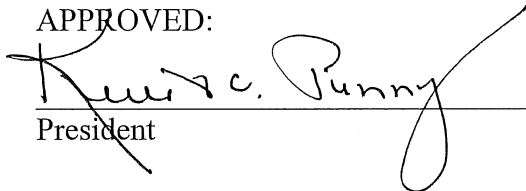
CREA Report: Mr. Mills referenced his report in the packet and discussed the cancellation of the CREA fall meeting due to COVID-19 restrictions. CREA will have reduced member fees for the third quarter due to lower than budgeted travel expenses because of the pandemic.

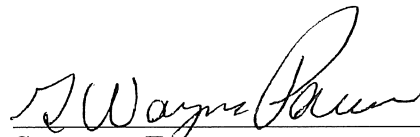
WUE Report: Mr. Mills noted that WUE continues to have strong sales, and staff is finalizing their 2020-2021 budget.

Tri-State G&T Report: Mr. Bledsoe referenced his report in the packet and noted Tri-State continues to conduct their monthly board meeting via teleconference. Tri-State's annual member meeting will be held in Cheyenne in August.

Adjournment: Mr. Penny declared the meeting adjourned at approximately 7:18 p.m.

APPROVED:

  
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President

  
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Secretary-Treasurer