

AGENDA

REGULAR BOARD MEETING K.C. ELECTRIC ASSOCIATION Tuesday, October 28, 2025 - 4:00 PM 281 Main Street, Stratton, Colorado

Roll Call

Approval of Agenda

Approval of Minutes of Meeting of Board of Directors – September 23, 2025 (Hugo)

Schedule Next Meeting of Board of Directors – November 25, 2025 (Hugo at 3:00 PM)

Public Presentations and Member Comments

Disbursements Report

Items Which May Require Board Action

- Emergency Items
- Policies #101, #102, #103, #111, #502, and #513
- 2025 Capital Credit Retirement
- Uncollectable Account Write-Offs
- Sensus As A Service
- Special Equipment Purchases
- Inventory of Work Orders

General Manager's Report

- Tri-State
- 2026 Rate Discussion
- 2026 Budget

Financial Report

Safety Report

Operations Report

Member Services/IT Report

CREA Report

Western United Report

Tri-State Report

Other Business

Executive Session

Adjourn