

# **AGENDA**

## **REGULAR BOARD MEETING K.C. ELECTRIC ASSOCIATION Tuesday, August 26, 2025 - 4:00 PM 281 Main Street, Stratton, Colorado**

Roll Call

Approval of Agenda

Approval of Minutes of Meeting of Board of Directors – July 22, 2025 (Hugo)

Schedule Next Meeting of Board of Directors – September 23, 2025 (Hugo at 4:00 PM)

Public Presentations and Member Comments

Disbursements Report

Items Which May Require Board Action

- Emergency Items
- Policies #201, #204, #405, #436, and #513
- Capital Credit Policies #500, and #514
- Bylaw Article VIII
- 2024 IRS Form 990
- Renew NRECA Insurance Programs for 2026
- Sensus Base Station Replacement
- 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