

# **AGENDA**

## **REGULAR BOARD MEETING K.C. ELECTRIC ASSOCIATION Thursday, December 18, 2025 - 4:00 PM 281 Main Street, Stratton, Colorado**

Roll Call

Approval of Agenda

Approval of Minutes of Meeting of Board of Directors – November 25, 2025 (Hugo)

Schedule Next Meeting of Board of Directors – January 27, 2026 (Hugo @ 4:00 PM)

Public Presentations and Member Comments

Disbursements Report

Items Which May Require Board Action

- Emergency Items
- Policies #401, and #402
- 2026 Operating and Capital Budget
- 2026 Office Cleaning Contracts
- Estate Capital Credit Retirements
- 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