AGENDA

REGULAR BOARD MEETING
K.C. ELECTRIC ASSOCIATION
Tuesday, November 24, 2026 - 3:00 PM
422 3rd Avenue, Hugo, Colorado

Roll Call

Approval of agenda

Approval of Minutes of Meeting of Board of Directors – October 27, 2026 (Stratton)

Schedule Next Meeting of Board of Directors – December 17, 2026 (Stratton @ 3:30 PM)

Public Presentations and Member Comments

Disbursements Report

Items Which May Require Board Action
- Emergency Items
- Policies #200, #206, and #431
- 2027 Rates
- Special Equipment Purchases
- Inventory of Work Orders

General Manager's Report
- Tri-State Update
- Other

Financial Report
- 2027 Budget Discussion

Safety Report

Operations Report

Member Services/IT Report

CREA Report

Western United Report

Tri-State Report

Other Business

Executive Session
- 2027 Salaries and Wages

Adjourn