

AGENDA

REGULAR BOARD MEETING K.C. ELECTRIC ASSOCIATION Tuesday, September 23, 2025 – 3:00 PM 422 3rd Avenue, Hugo, Colorado

Roll Call

Approval of Agenda

Approval of Minutes of Meeting of Board of Directors – August 26, 2025 (Stratton)

Schedule Next Meeting of Board of Directors – October 28, 2025 (Stratton at 4:00 PM)

Public Presentations and Member Comments

- Dwain Tipton Regional Vice President CFC – 3:00 PM

Presentation of Disbursements Report

Items Which May Require Board Action

- Emergency Items
- Policies #100, #437, and #515
- Hugo Office Interior Painting
- Hugo Office Concrete Replacement
- Special Equipment Purchases
- Inventory of Work Orders

General Manager's Report

- Tri-State
- Identity Theft Program Annual Review
- Other

Financial Report

- 2026 Preliminary Budget Discussion

Safety Report

Operations Report

Member Services/IT Report

CREA Report

Western United Report

Tri-State Report

Other Business

Executive Session

Adjourn