

AGENDA

REGULAR BOARD MEETING K.C. ELECTRIC ASSOCIATION Tuesday, May 27, 2025 - 3:00 PM 422 3rd Avenue, Hugo, Colorado

Roll Call

Approval of Agenda

Approval of Minutes of Meeting of Board of Directors – April 22, 2025 (Stratton)

Schedule Next Meeting of Board of Directors – June 24, 2025 (Stratton @ 4:00 PM)

Public Presentations and Member Comments

- Kevin Kelso – Audit Review 3:00 PM

Disbursements Report

Items Which May Require Board Action

- Emergency Items
- Policies 438, 503, 504, and 505
- 2024 Financial Audit
- Two-year Audit Agreement
- 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