

# AGENDA

**REGULAR BOARD MEETING  
K.C. ELECTRIC ASSOCIATION  
Tuesday, August 24, 2021 - 4:00 PM  
281 Main Street, Stratton, Colorado**

Roll Call

Approval of Agenda

Approval of Minutes of Meeting of Board of Directors – July 27, 2021 (Hugo)

Schedule Next Meeting of Board of Directors – September 28, 2021 (Hugo at 4:00 PM)

Public Presentations and Member Comments

Disbursements Report

Items Which May Require Board Action

- Emergency Items
- Policies #201, #204, #436, #513, and #514
- Bylaw Changes
- 2020 IRS Form 990
- KnowBe4 Security Awareness Training
- Renew NRECA Insurance Programs for 2022
- Phone System Upgrade
- 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