

# AGENDA

**REGULAR BOARD MEETING  
K.C. ELECTRIC ASSOCIATION  
Thursday, December 16, 2021 - 3:00 PM  
281 Main Street, Stratton, Colorado**

Roll Call

Approval of Agenda

Approval of Minutes of Meeting of Board of Directors – November 23, 2021 (Hugo)

Schedule Next Meeting of Board of Directors – January 25, 2022 (Hugo @ 4:00 PM)

Public Presentations and Member Comments

Disbursements Report

Items Which May Require Board Action

- Emergency Items
- Policies #401, and #402
- 2022 Operating and Capital Budget Approval
- Revenue Deferral Plan Approval
- Revenue Deferral Plan Board Resolution
- 2022 Office Cleaning Contracts Approval
- 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