

AGENDA

**REGULAR BOARD MEETING
K.C. ELECTRIC ASSOCIATION
Tuesday, January 25, 2022 - 4:00 PM
422 3rd Ave, Hugo, Colorado**

Roll Call

Approval of Agenda

Approval of Minutes of Meeting of Board of Directors – December 16, 2021 (Stratton)

Schedule Next Meeting of Board of Directors – February 22, 2022 (Stratton @ 4:00 PM)

Public Presentations and Member Comments

Disbursements Report

Items Which May Require Board Action

- Emergency Items
- Policies #403, #404, #405, and #406
- Election Committee Members
- 2022 CEEI Youth Leadership Camp
- CARE Contribution
- NRECA Voting Delegate and Alternate Delegate
- 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

Executive Session

- GM Evaluation

Adjourn