

AGENDA

**REGULAR BOARD MEETING
K.C. ELECTRIC ASSOCIATION
Tuesday, November 23, 2021 - 3:00 PM
422 3rd Avenue, Hugo, Colorado**

Roll Call

Approval of agenda

Approval of Minutes of Meeting of Board of Directors – October 26, 2021 (Stratton)

Schedule Next Meeting of Board of Directors – December 16, 2021 (Stratton @ 3:00 PM)

Public Presentations and Member Comments

Disbursements Report

Items Which May Require Board Action

- Emergency Items
- Policies #104, #105, and #400
- Uncollectable Account Write-Offs
- Special Equipment Purchases
- Inventory of Work Orders

General Manager's Report

- Tri-State Update
- Revenue Deferral Plan Discussion
- Other

Financial Report

- 2022 Budget Discussion

Safety Report

Operations Report

Member Services/IT Report

CREA Report

Western United Report

Tri-State Report

Other Business

Executive Session

- 2022 Salaries and Wages

Adjourn