

# AGENDA

**REGULAR BOARD MEETING  
K.C. ELECTRIC ASSOCIATION  
Tuesday, September 28, 2021 – 4:00 PM  
422 3<sup>rd</sup> Avenue, Hugo, Colorado**

Roll Call

Approval of Agenda

Approval of Minutes of Meeting of Board of Directors – August 24, 2021 (Stratton)

Schedule Next Meeting of Board of Directors – October 26, 2021 (Stratton at 4:00 PM)

Public Presentations and Member Comments

Presentation of Disbursements Report

Items Which May Require Board Action

- Emergency Items
- Policies #100, #437, and #515

General Manager's Report

- Tri-State
- Identity Theft Program Annual Review
- Other

Financial Report

- 2021 Budget Preliminary Discussion
- 2020 KRTA Review

Safety Report

Operations Report

Member Services/IT Report

CREA Report

Western United Report

Tri-State Report

Other Business or Executive Session

Adjourn