

MINUTES OF REGULAR MONTHLY MEETING
OF
THE BOARD OF DIRECTORS OF K.C. ELECTRIC ASSOCIATION

A regular meeting of the Board of Directors of K.C. Electric Association was held in Stratton, Colorado on Tuesday, June 22, 2021 at the hour of 4:00 p.m. The meeting was called to order by President Kevin Penny. The following Members were present and constituted a quorum:

Kevin Penny	Terry Tagtmeyer	Jerry Allen
Eric Poss	Bob Bledsoe	

Wayne Parrish participated via videoconference, and Dave Ritchey arrived at 4:09 p.m.

Also present were General Manager David Churchwell, Operations Manager Paul Norris, Chief Financial Officer Bo Randolph, Member Services Manager/IT Specialist George Ehlers, and Attorney Jeff Cure.

Approval of Agenda: It was unanimously approved to accept the agenda as presented.

Approval of Minutes: It was unanimously approved to accept the minutes for the regular meeting of the Board on May 25, 2021.

Next Meeting Date: Without objection, the date for the next regular meeting of the Board was confirmed for July 27, 2021 at 4:00 p.m. in Hugo, Colorado.

Public Comments: State Senator Jerry Sonnenberg joined the meeting via teleconference at 5:00 p.m. to discuss legislative issues and answer Board questions.

Disbursements Report: The Disbursements Report of the Association for May 2021 was reviewed, and after the Board had an opportunity to review and ask questions, President Penny declared the Disbursements Report as an informational item requiring no Board action.

Emergency Items: The Board reviewed the Credential Sheet for the Tri-State Member System Annual Meeting which will be held August 5th. After discussion, the following resolution was unanimously approved:

“BE IT RESOLVED: That Wayne Parrish will be the voting delegate and Kevin Penny will be the alternate voting delegate for the Tri-State Member Systems Annual Meeting.”

Board Officers and Delegates for June 2021 – June 2022: Mr. Penny appointed Mr. Cure as temporary chair of the meeting. Mr. Cure conducted the nomination and election of the Board President. Mr. Cure requested nominations for President. Mr. Penny was nominated to serve as Board President. No further nominations were made, and the following resolution was unanimously approved:

“BE IT RESOLVED: That Kevin Penny is elected to serve as the President of the Board of Directors of K.C. Electric for a term of one year.”

Mr. Cure relinquished the temporary chair position and returned the meeting to Mr. Penny. Mr. Penny called for nominations to fill the position of Vice President. Mr. Mills was nominated to serve as Vice President. No further nominations were made, and the following resolution was unanimously approved:

“BE IT RESOLVED: That Dan Mills is elected to serve as the Vice President of the Board of Directors of K.C. Electric for a term of one year.”

Mr. Penny then called for nominations to fill the position of Secretary/Treasurer. Mr. Parrish was nominated for Secretary/Treasurer. No further nominations were made, and the following resolution was unanimously approved:

“BE IT RESOLVED: That Wayne Parrish is elected to serve as the Secretary/Treasurer of the Board of Directors of K.C. Electric for a term of one year.”

President Penny then called for nominations to fill the position of Assistant Secretary/Treasurer. Mr. Ritchey was nominated as Assistant Secretary/Treasurer. No further nominations were made, and the following resolution was unanimously approved:

“BE IT RESOLVED: That Dave Ritchey is elected to serve as the Assistant Secretary/Treasurer of the Board of Directors of K.C. Electric for a term of one year.”

Mr. Penny then called for nominations to fill the position of director representative for Tri-State G&T. Mr. Bledsoe was nominated as director representative for Tri-State G&T. No further nominations were made, and the following resolution was unanimously approved:

“BE IT RESOLVED: That Bob Bledsoe is elected to serve as the director representative to serve on Tri-State G&T’s Board of Directors for a term of one year.”

Mr. Penny then called for nominations to fill the position of alternate director representative for Tri-State G&T. Mr. Tagtmeyer was nominated as alternate director representative for Tri-State G&T. No further nominations were made, and the following resolution was unanimously approved:

“BE IT RESOLVED: That Terry Tagtmeyer is elected to serve as the Association’s alternate director representative to serve on Tri-State G&T’s Board of Directors for a term of one year.”

Mr. Penny then called for nominations to fill the position of director representative for CREA and WUE. Mr. Mills was nominated as director representative for CREA and WUE. No further nominations were made, and the following resolution was unanimously approved:

“BE IT RESOLVED: That Dan Mills is elected to serve as the director representative to serve on the CREA and WUE Board of Directors for a term of one year.”

Mr. Penny then called for nominations to fill the position of alternate director representative for CREA. Mr. Michal was nominated as the alternate director representative for CREA and WUE. No further nominations were made, and the following resolution was unanimously approved:

“BE IT RESOLVED: That Mr. Michal is elected to serve as the Association’s alternate director representative to serve on the CREA and WUE Board of Directors for a term of one year.”

Mr. Penny then called for nominations to fill the position of Board representative of the Association’s Safety Committee. Mr. Ritchey was nominated as the Board representative for the Association’s Safety Committee. No further nominations were made, and the following resolution was unanimously approved:

“BE IT RESOLVED: That Mr. Ritchey is elected to serve as the Board representative of the Association’s Safety Committee for a term of one year.”

Mr. Penny called for nominations to fill the position of voting delegate for NRECA. A motion was made to nominate delegates and alternate delegates to associated organizations by a slate of individuals. After discussion, the following resolution was unanimously approved:

“BE IT RESOLVED: That Mr. Michal is elected to serve as the Association’s NRECA voting delegate and Mr. Parrish is elected to serve as the Association’s alternate NRECA voting delegate for a term of one year. That Mr. Mills is elected to serve as the Association’s NRTC voting delegate and Mr. Ritchey is elected to serve as the Association’s alternate NRTC voting delegate for a term of one year. That Mr. Tagtmeyer is elected to serve as the Association’s CFC voting delegate and Mr. Michal is elected to serve as the Association’s alternate CFC voting

delegate for a term of one year. That Mr. Poss is elected to serve as the Association's Federated Rural Electric Insurance Exchange voting delegate and Mr. Churchwell is elected to serve as the Association's alternate Federated Rural Electric Insurance Exchange voting delegate for a term of one year. That Mr. Mills is elected to serve as the Association's NRECA Colorado voting delegate and Mr. Allen is elected to serve as the Association's alternate NRECA Colorado voting delegate for a term of one year."

Operational Policies: Up for review were Policy #118, Whistleblower Protection; Policy #502, Disclosure of K.C. Electric and Member Information; and Policy #506, Structures and Obstruction Hazards. After discussion, the following resolution was unanimously approved:

"BE IT RESOLVED: That Policies #118, #502, and #506 are approved as presented."

Website Development: Mr. Churchwell presented a quote from Touchstone Energy/NRECA to convert our existing website to their new 3.0 platform. After discussion, the following resolution was unanimously approved:

"BE IT RESOLVED: That management is hereby authorized to contract with Touchstone Energy/NRECA to convert our existing website to their new 3.0 platform for \$2,500."

Special Equipment Summary: After review and discussion, the following resolution was unanimously approved:

"BE IT RESOLVED: That the Special Equipment Summary is hereby approved in the amount of \$14,660.23."

Inventory of Work Orders: After review and discussion, the following resolution was unanimously approved:

"BE IT RESOLVED: That the Inventory of Work Order #462 in the amount of \$18,586.11 is hereby approved."

General Manager's Report: Mr. Churchwell reported on the following: The most recent Tri-State Board meeting, USFWS, recent Colorado legislation and its impact on K.C., possible bylaw and board election policy changes, and recapped K.C.'s 2021 Annual Meeting.

Staff Reports: The staff made the following reports and answered Board questions:

- a. Mr. Randolph presented a slideshow of the financial report for May and discussed year-to-date 2021 versus 2020 revenue and expenses.
- b. Mr. Norris reported there were no First Reports of Injury and no Near Misses in the past month. A recap was given on the safety meetings held in Stratton and Hugo.
- c. Mr. Norris reported on construction and maintenance projects completed in the past month including inspection pole replacements and contract tree trimming.
- d. Mr. Ehlers referenced his report in the Board packet which summarized activities of Member Services and IT for May.

CREA Report: CREA information was included in the packet. The CREA Board voted to oppose Colorado Initiative 16.

WUE Report: WUE information was included in the packet. WUE continues to have strong sales due to the growth along the front range.

Tri-State G&T Report: Mr. Bledsoe referenced his report in the packet and briefly discussed strategic planning conducted by the Tri-State Board in June. Tri-State's annual member meeting will be held in August.

Adjournment: Mr. Penny declared the meeting adjourned at approximately 7:47 p.m.

APPROVED:

Kevin C. Penny
President

D. Wayne Pank
Secretary-Treasurer