

# AGENDA

**REGULAR BOARD MEETING  
K.C. ELECTRIC ASSOCIATION, INC.  
Tuesday, January 27, 2015 - 4:00 PM  
422 3<sup>rd</sup> Ave, Hugo, Colorado**

Roll Call

Approval of Minutes of Meeting of Board of Directors – December 16, 2014 (Stratton)

Schedule Next Meeting of Board of Directors – February 24, 2015 (Stratton @ 4:00 PM)

Public Presentations and Member Comments (none scheduled)

Disbursements Report

Items Which May Require Board Action

- Emergency Items
- New General Manager
- Special Equipment Purchases

General Manager's Report

- Introduction
- Other

Financial Report

Safety Report

Operations Report

Member Services Report

CREA Report

Western United Report

Tri-State Report

Other Business or Executive Session

Adjourn