

AGENDA

REGULAR BOARD MEETING K.C. ELECTRIC ASSOCIATION, INC. Tuesday, April 28, 2015 - 4:00 PM 281 Main Street, Stratton, Colorado

Roll Call

Approval of Minutes of Meeting of Board of Directors – March 24, 2015 (Hugo)

Schedule Next Meeting of Board of Directors – May 26, 2015 (Hugo @ 4:00 PM)

Public Presentations and Member Comments (none)

Disbursements Report

Items Which May Require Board Action

- Emergency Items
- Policies #433, and #434,
- Approval of Ten Year Financial Forecast
- Sensus Software As A Service Discussion
- Hugo Front Office Security Glass Bid
- Idle Service Policy
- Special Equipment Purchases

General Manager's Report

- Tri-State Managers' Meeting Update
- Rate Committee Update
- Office Employee Update
- Other

Financial Report

Safety Report

Operations Report

Member Services Report

CREA Report

Western United Report

Tri-State Report

Other Business or Executive Session

Adjourn