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REGULAR BOARD MEETING K.C. ELECTRIC ASSOCIATION, INC. Tuesday, May 27, 2014 – 4:00 PM 422 3rd Avenue, Hugo, Colorado

Roll Call

Approval of Minutes of Meeting of Board of Directors – April 22, 2014 (Stratton)

Schedule Next Meeting of Board of Directors – June 24, 2014 (Stratton @ 4:00 PM)

Public Presentations and Member Comments

- Kevin Kelso – Dreyer & Kelso (audit review)

TAB 1 Presentation of Disbursements Report

TAB 2 Items Which May Require Board Action

- Emergency Items
- 2013 Financial Audit
- Designation of RUS Online Administrator for KC Electric
- Policies #205, 409-411
- ~~Hiring a Lineman~~
- Unit #5 Truck Replacement
- Special Equipment Purchases
- Inventory of Work Orders

TAB 3 General Manager's Report

- Mountain View Territory Swap Update
- NEPA and RUS
- Other

TAB 4 Financial Report

TAB 5 Safety Report

TAB 6 Operations Report

TAB 7 Member Services Report

TAB 8 CREA and Western United Reports

TAB 9 Tri-State Report

TAB 10 Miscellaneous Documents

Other Business or Executive Session

Adjourn