

# AGENDA

**REGULAR BOARD MEETING  
K.C. ELECTRIC ASSOCIATION, INC.  
Tuesday, May 26, 2015 – 4:00 PM  
422 3<sup>rd</sup> Avenue, Hugo, Colorado**

Roll Call

Approval of Minutes of Meeting of Board of Directors – April 28, 2015 (Stratton)

Schedule Next Meeting of Board of Directors – June 23, 2015 (Stratton @ 4:00 PM)

Public Presentations and Member Comments

- Kevin Kelso – Dreyer & Kelso (audit review)

Presentation of Disbursements Report

Items Which May Require Board Action

- Emergency Items
- 2014 Financial Audit
- Two Year Audit Agreement
- RUS Z8 Loan Approval
- Bank Signature Authorizations
- Policies # 117, # 300, # 301
- Unit #10 Service Truck Replacement
- Idle Service Policy
- Special Equipment Purchases
- Inventory of Work Orders

General Manager's Report

- Tri-State update
- Rate Committee 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