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## REGULAR BOARD MEETING K.C. ELECTRIC ASSOCIATION, INC. Tuesday, June 24, 2014 - 4:00 PM 281 Main Street, Stratton, Colorado

Roll Call

Approval of Corrected Minutes of Meeting of Board of Directors – March 25, 2014 (Hugo)

Approval of Minutes of Meeting of Board of Directors – May 27, 2014 (Hugo)

Schedule Next Meeting of Board of Directors – July 22, 2014 (Hugo @ 4:00 PM)

Public Presentations and Member Comments

- CREA – CARE Donations

TAB 1 Disbursements Report

TAB 2 Items Which May Require Board Action

- Emergency Items
- Policies #412-415
- CoBank Line of Credit Renewal for June 2014 – June 2015 and Authorization of Individuals to Initiate Advances and Fund Transfers
- Generator for Hugo Office
- Hiring a Lineman
- Board Officers and Delegates for June 2014 – June 2015
- Special Equipment Purchases

TAB 3 General Manager's Report

- Director Elections
- 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