

# AGENDA

**REGULAR BOARD MEETING  
K.C. ELECTRIC ASSOCIATION, INC.  
Tuesday, July 28, 2015 – 4:00 PM  
422 3<sup>rd</sup> Avenue, Hugo, Colorado**

Roll Call

Approval of Minutes of Meeting of Board of Directors – June 23, 2015 (Stratton)

Schedule Next Meeting of Board of Directors – August 25, 2015 (Stratton @ 4:00 PM)

Public Presentations and Member Comments

Presentation of Disbursements Report

Items Which May Require Board Action

- Emergency Items
- Policies #118, #500 - #505
- CARE 527 Donation Request
- Bids for Cost of Service Study and Rate Design
- CoBank Resolution
- Special Equipment Purchases
- Inventory of Work Orders

General Manager's Report

- Pre-pay presentation
- Disconnect Notice Fees
- Idle Service update
- Tri-State
- Other

Financial Report

Safety Report

Operations Report

Member Services Report

CREA Report

Western United Report

Tri-State Report

Other Business or Executive Session

Adjourn