

AGENDA

REGULAR BOARD MEETING K.C. ELECTRIC ASSOCIATION, INC. Tuesday, August 25, 2015 - 4:00 PM 281 Main Street, Stratton, Colorado

Roll Call

Approval of Minutes of Meeting of Board of Directors – July 28, 2015 (Hugo)

Schedule Next Meeting of Board of Directors – September 22, 2015 (Hugo @ 4:00 PM)

Public Presentations and Member Comments

Disbursements Report

Items Which May Require Board Action

- Emergency Items
- Policies #118, #502, #506-#509
- Board Election Policy
- Arriba Franchise Agreement
- Approval to Renew NRECA Insurance Programs for 2016
- Special Equipment Purchases

General Manager's Report

- CREA Managers Meeting Update
- Tri-State update
- 2014 CFC KRTA
- Other

Financial Report

Safety Report

Operations Report

Member Services Report

CREA Report

Western United Report

Tri-State Report

Other Business or Executive Session

Adjourn