

AGENDA

**REGULAR BOARD MEETING
K.C. ELECTRIC ASSOCIATION, INC.
Tuesday, September 22, 2015 – 4:00 PM
422 3rd Avenue, Hugo, Colorado**

Roll Call

Approval of Minutes of Meeting of Board of Directors – August 25, 2015 (Stratton)

Schedule Next Meeting of Board of Directors – October 27, 2015 (Stratton @ 4:00 PM)

Public Presentations and Member Comments

- Mike Prom, WUESCO

Presentation of Disbursements Report

Items Which May Require Board Action

- Emergency Items
- Policies #436, #510, #511, and #512
- Board Election Policy
- Set Date For December Board Meeting
- Colorado NRECA Membership Meeting Delegate
- Special Equipment Purchases
- Inventory of Work Orders

General Manager's Report

- Tri-State
- CREA
- CAMU annual survey
- Other

Financial Report

Safety Report

Operations Report

Member Services Report

CREA Report

Western United Report

Tri-State Report

Other Business or Executive Session

Adjourn