

AGENDA

REGULAR BOARD MEETING K.C. ELECTRIC ASSOCIATION Tuesday, August 25, 2026 - 4:00 PM 281 Main Street, Stratton, Colorado

Roll Call

Approval of Agenda

Approval of Minutes of Meeting of Board of Directors – July 28, 2026 (Hugo)

Schedule Next Meeting of Board of Directors – September 22, 2026 (Hugo at 4:00 PM)

Public Presentations and Member Comments

Disbursements Report

Items Which May Require Board Action

- Emergency Items
- Policies #203, #422, #423, and #424
- Stratton Shop
- Flagler Antenna
- Renew NRECA Insurance Programs for 2027
- Special Equipment Purchases
- Inventory of Work Orders

General Manager's Report

- Tri-State Update
- Other

Financial Report

Safety Report

Operations Report

Member Services/IT Report

CREA Report

Western United Report

Tri-State Report

Other Business

Executive Session

Adjourn