

# AGENDA

**REGULAR BOARD MEETING  
K.C. ELECTRIC ASSOCIATION  
Tuesday, February 24, 2026 - 4:00 PM  
281 Main Street, Stratton, Colorado**

Roll Call

Approval of Agenda

Approval of Minutes of Meeting of Board of Directors – January 27, 2026 (Hugo)

Schedule Next Meeting of Board of Directors – March 24, 2026 (Hugo @ 4:00 PM)

Public Presentations and Member Comments

Disbursements Report

Items Which May Require Board Action

- Emergency Items
- Policies #110, #112, #113, and #115
- Approval of Scholarship Winners as Recommended by the Scholarship Committee
- 2026 Capital Credit Discount Rate
- 2026 Estate Capital Credit Retirement Cap
- Mower
- Single Axle Trailer
- Tri-State Annual Meeting Voting Delegate and Alternate Voting Delegate
- 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

- BYOR

Adjourn