



A Touchstone Energy<sup>™</sup> Cooperative 

## Regular Board Meeting

Tuesday July 23, 2024

Hugo, CO.

4:00 P.M. -Regular Board Meeting

# AGENDA

**REGULAR BOARD MEETING  
K.C. ELECTRIC ASSOCIATION  
Tuesday, July 23, 2024 – 4:00 PM  
422 3<sup>rd</sup> Avenue, Hugo, Colorado**

Roll Call

Approval of Agenda

Approval of Minutes of Meeting of Board of Directors – June 27, 2024 (Stratton)

Schedule Next Meeting of Board of Directors – August 27, 2024 (Stratton @ 4:00 PM)

Public Presentations and Member Comments

Presentation of Disbursements Report

Items Which May Require Board Action

- Emergency Items
- Policies #419, #420, and #421
- December Board Meeting Date
- CARE Auction Donation
- 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 or Executive Session

Adjourn