

AGENDA

REGULAR BOARD MEETING K.C. ELECTRIC ASSOCIATION Tuesday, June 24, 2025 - 4:00 PM 281 Main Street, Stratton, Colorado

Roll Call

Approval of Agenda

Approval of Minutes of Meeting of Board of Directors – May 27, 2025 (Hugo)

Schedule Next Meeting of Board of Directors – July 22, 2025 (Hugo @ 4:00 PM)

Public Presentations and Member Comments

Disbursements Report

Items Which May Require Board Action

- Emergency Items
- Board Officers and Delegates for June 2025 – June 2026
- Policies #118, #405, #506, and #517
- Basin Delegate and Alternate For District No. 5 Caucus
- Cheyenne Wells Bucket Truck
- Special Equipment Purchases
- Inventory of Work Orders

General Manager's Report

- Tri-State Update
- Annual Meeting Recap
- 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