

# AGENDA

**REGULAR BOARD MEETING  
K.C. ELECTRIC ASSOCIATION  
Tuesday, March 26, 2024 - 4:00 PM  
422 3<sup>rd</sup> Ave, Hugo, Colorado**

Roll Call

Approval of Agenda

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

Schedule Next Meeting of Board of Directors – April 23, 2024 (Stratton @ 4:00 PM)

Public Presentations and Member Comments

Disbursements Report

Items Which May Require Board Action

- Emergency Items
- Policies #116, #407, #408, #434, and #516
- 2025 Annual Meeting Location
- CARE Donation
- Huppert Shutte Transformer
- Cheyenne Wells Service Truck Replacement
- 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