

# AGENDA

## REGULAR BOARD MEETING K.C. ELECTRIC ASSOCIATION Tuesday, March 24, 2026 - 3:00 PM 422 3<sup>rd</sup> Ave, Hugo, Colorado

Roll Call

Approval of Agenda

Approval of Minutes of Meeting of Board of Directors – February 24, 2026 (Stratton)

Schedule Next Meeting of Board of Directors – April 28, 2026 (Stratton @ 4:00 PM)

Public Presentations and Member Comments

- Colorado Rural Electric Association Executive Director Tom Walsh

Disbursements Report

Items Which May Require Board Action

- Emergency Items
- Policies #116, #407, #408, #434, and #516
- 2026 Annual Meeting Location
- AI Policy
- 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