

AGENDA

**REGULAR BOARD MEETING
K.C. ELECTRIC ASSOCIATION
Tuesday, May 26, 2026 - 3:00 PM
422 3rd Avenue, Hugo, Colorado**

Roll Call

Approval of Agenda

Approval of Minutes of Meeting of Board of Directors – April 28, 2026 (Stratton)

Schedule Next Meeting of Board of Directors – June 23, 2026 (Stratton @ 4:00 PM)

Public Presentations and Member Comments

- Kevin Kelso – 2025 Audit Review

Disbursements Report

Items Which May Require Board Action

- Emergency Items
- Policies #106, #410, #412, and #413
- 2025 Financial Audit
- Stratton Service Truck
- Cheyenne Wells Pole Trailer
- Sensus Base Station Replacement
- 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