

AGENDA

**REGULAR BOARD MEETING
K.C. ELECTRIC ASSOCIATION
Tuesday, November 22, 2022 - 3:00 PM
422 3rd Avenue, Hugo, Colorado**

Roll Call

Approval of agenda

Approval of Minutes of Meeting of Board of Directors – October 25, 2022 (Stratton)

Schedule Next Meeting of Board of Directors – December 15, 2022 (Stratton @ 3:00 PM)

Public Presentations and Member Comments

Disbursements Report

Items Which May Require Board Action

- Emergency Items
- Policies #200, and #431
- Uncollectable Account Write-Offs
- Amend Revenue Deferral Plan
- Revenue Deferral Plan Resolution
- Special Equipment Purchases
- Inventory of Work Orders

General Manager's Report

- Tri-State Update
- Other

Financial Report

- 2023 Budget Discussion

Safety Report

Operations Report

Member Services/IT Report

CREA Report

Western United Report

Tri-State Report

Other Business

Executive Session

- 2023 Salaries and Wages

Adjourn