

AGENDA

**REGULAR BOARD MEETING
K.C. ELECTRIC ASSOCIATION
Tuesday, November 28, 2023 - 3:00 PM
422 3rd Avenue, Hugo, Colorado**

Roll Call

Approval of agenda

Approval of Minutes of Meeting of Board of Directors – October 24, 2023 (Stratton)

Schedule Next Meeting of Board of Directors – December 14, 2023 (Stratton @ 3:00 PM)

Public Presentations and Member Comments

Disbursements Report

Items Which May Require Board Action

- Emergency Items
- Policies #104, #105, and #400
- Uncollectable Account Write-Offs
- 2024 Rates
- 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

- 2024 Budget Discussion

Safety Report

Operations Report

Member Services/IT Report

CREA Report

Western United Report

Tri-State Report

Other Business

Executive Session

- Tri-State
- 2024 Salaries and Wages

Adjourn