

# AGENDA

**REGULAR BOARD MEETING  
K.C. ELECTRIC ASSOCIATION  
Tuesday, October 22, 2024 - 4:00 PM  
281 Main Street, Stratton, Colorado**

Roll Call

Approval of Agenda

Approval of Minutes of Meeting of Board of Directors – September 24, 2024 (Hugo)

Schedule Next Meeting of Board of Directors – November 26, 2024 (Hugo at 3:00 PM)

Public Presentations and Member Comments

Disbursements Report

Items Which May Require Board Action

- Emergency Items
- Policies #114, #206, #207, #428, and #429
- 2024 Capital Credit Retirement
- Special Equipment Purchases
- Inventory of Work Orders

General Manager's Report

- Tri-State
- 2025 Budget

Financial Report

Safety Report

Operations Report

Member Services/IT Report

CREA Report

Western United Report

Tri-State Report

Other Business

Executive Session

Adjourn