

AGENDA

**REGULAR BOARD MEETING
K.C. ELECTRIC ASSOCIATION
Tuesday, September 27, 2022 – 4:00 PM
422 3rd Avenue, Hugo, Colorado**

Roll Call

Approval of Agenda

Approval of Minutes of Meeting of Board of Directors – August 23, 2022 (Stratton)

Schedule Next Meeting of Board of Directors – October 25, 2022 (Stratton at 4:00 PM)

Public Presentations and Member Comments

Presentation of Disbursements Report

Items Which May Require Board Action

- Emergency Items
- Policies #425, #426, and #427
- Mesa Hotline School Donation
- Application Service Provider
- Server Replacement
- Special Equipment Purchases
- Inventory of Work Orders

General Manager's Report

- Tri-State
- Identity Theft Program Annual Review
- Other

Financial Report

- 2023 Preliminary Budget Discussion
- VCAP Review

Safety Report

Operations Report

Member Services/IT Report

CREA Report

Western United Report

Tri-State Report

Other Business or Executive Session

Adjourn