



A Touchstone Energy™ Cooperative 

Regular Board Meeting

Monday-September 25, 2023

Hugo, CO.

3:30 P.M. -Regular Board Meeting

AGENDA

REGULAR BOARD MEETING K.C. ELECTRIC ASSOCIATION Monday, September 25, 2023 – 3:30 PM 422 3rd Avenue, Hugo, Colorado

Roll Call

Approval of Agenda

Approval of Minutes of Meeting of Board of Directors – August 22, 2023 (Stratton)

Schedule Next Meeting of Board of Directors – October 24, 2023 (Stratton at 4:00 PM)

Public Presentations and Member Comments

- Larry Feltner – Managing Partner The Prime Group LLC

Presentation of Disbursements Report

Items Which May Require Board Action

- Emergency Items
- Policies #100, #437, and #515
- 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

Safety Report

Operations Report

Member Services/IT Report

CREA Report

Western United Report

Tri-State Report

Other Business or Executive Session

Adjourn