



POWERING A VITAL VALLEY

Board of Directors Meeting
Regular Monthly Meeting
Monte Vista, Colorado
January 25, 2022
9:30 AM

1. Call to Order
2. Pledge of Allegiance
3. Cooperative Member Communications
4. Welcome of Guests
5. Approval of Agenda
6. Corporate Summary
 - a. Department Summaries
 - b. Financial Summary
7. Board Action
 - a. Approval of Minutes
 - b. Approval of Write-offs
 - c. Approval of 219's and Special Equipment
8. Review of Safety Report
9. Review of Agreements for Purchase of Power
10. Attorney Report
11. Board Committee Reports
 - a. CREA
 - b. Western United
 - c. Tri-State
12. Unfinished Business
13. New Business
14. Future Dates and Meeting
 - a. SLVREC Regular Board Meeting is February 22, 2022 at 9:30 AM
 - i. Ciello and SLV Energy Foundation meetings to follow
15. Board Member Comments
16. Executive Session
17. Adjournment