



POWERING A VITAL VALLEY

Board of Directors Meeting – Monte Vista, Colorado
Regular Monthly Meeting
September 27, 2022 at 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 Board Policies
 - c. Approval of Early Estate Capital Credit Retirements
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. October 17, 2022 at 9:30 AM – CEO Application Review
 - b. October 18, 2022 at 9:30 AM – Worksession – 85/15 Rule Discussion
 - c. October 24, 2022 at 9:30 AM – Worksession – Final 85/15 Decision and 2023 Budget Review
 - d. October 25, 2022 at 9:30 AM – SLVREC Regular Board Meeting
15. Board Member Comments
16. Executive Session
17. Adjournment