



Board of Directors Meeting – Monte Vista, Colorado
Regular Monthly Meeting
May 23, 2023 at 9:30 AM

- I. **Call to Order**
 - a. Pledge of Allegiance
 - b. Member Communications
 - c. Introduce Guests
- II. **Consent Agenda**
 - a. Approval of Agenda
 - b. Approval of Minutes
 - c. Approval of Early Estate Capital Credits
 - d. Approval to Convert Short-Term Debt to Long-Term Debt
- III. **Management Reports**
 - a. Executive
 - b. Safety/HR/Marketing
 - c. Reliability
 - d. Security
 - e. Operations
 - f. Financials
 - g. Members
- IV. **Review Purchase Power Agreements**
- V. **Attorney Report**
- VI. **Board Committee Reports**
 - a. CREA
 - b. Western United
 - c. Tri-State
- VII. **Unfinished Business**
- VIII. **New Business**
 - a. NRECA Resolution 06014-001, 06014-002, and 06014-003 – ***ACTION***
 - b. Vacant Director Seat - Discussion
- IX. **Calendar**
 - a. Annual Meeting June 13, 2023
 - b. Regular Meeting of the Board of Directors June 27, 2023
- X. **Board Member Comments**
- XI. **Executive Session**
- XII. **Adjournment**