



Board of Directors Meeting – Monte Vista, Colorado  
Regular Monthly Meeting  
June 27, 2023 at 9:30 AM

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- I. Call to Order**
  - a. Pledge of Allegiance
  - b. Member Communications
  - c. Introduce Guests
  - d. Seating of Officers
    - i. Election of President, Vice-President, Secretary
    - ii. Assign Corporate Treasurer and Assistant Corporate Secretary
    - iii. Nominations for TSGT, CREA and WU Board
- II. Consent Agenda**
  - a. Approval of Agenda
  - b. Approval of Minutes
- III. Management Reports**
  - a. Executive
  - b. Safety
  - c. Reliability
  - d. Cyber Security
  - e. Human Resources
  - f. Marketing
  - g. Member Services
  - h. Operations
  - i. Financials
- 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**
- IX. Calendar**
  - a. Regular Meeting of the Board of Directors July 25, 2023 @ 9:30 AM
- X. Board Member Comments**
- XI. Executive Session**
- XII. Adjournment**