



Board of Directors Meeting – Monte Vista, Colorado
Regular Monthly Meeting
July 25, 2023 at 9:30 AM

- I. Call to Order**
 - a. Pledge of Allegiance
 - b. Member Communications
 - c. Introduce Guests
 - i. Duane Highley, CEO Tri-State G&T
- 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 August 29, 2023 @ 9:30 AM
- X. Board Member Comments**
- XI. Executive Session**
- XII. Adjournment**