



Board of Directors Meeting – Monte Vista, Colorado
Regular Monthly Meeting
December 12, 2023 at 9:30 AM

- 1. Call to Order**
 - a. Pledge of Allegiance
 - b. Member Communications
 - c. Introduce Guests
- 2. Consent Agenda**
 - a. Approval of Agenda
 - b. Approval of Minutes
- 3. Appoint NRECA Representative**
- 4. Management Reports**
 - a. Executive
 - b. Safety
 - c. Reliability
 - d. Cyber Security
 - e. Human Resources
 - f. Marketing
 - g. Customer Service
 - h. Operations
 - i. Financials
- 5. Board Action Agenda**
 - a. Approval of Forvis Audit Agreements
 - b. Approval of Bylaw Revisions
 - c. Approval of 2024 Budget
 - d. Approval of Representative on the Contract Review Committee
- 6. Review Purchase Power Agreements**
- 7. Attorney Report**
- 8. Board Committee Reports**
 - a. CREA
 - b. Western United
 - c. Tri-State
- 9. Unfinished Business**
- 10. New Business**
- 11. Calendar**
 - a. Regular Meeting of the Board of Directors is scheduled for January 30, 2024.
- 12. Board Member Comments**
- 13. Executive Session (if necessary)**- executive session for consideration of documents or testimony given in confidence or to receive legal advice.
- 14. Adjournment**