



## San Luis Valley REC Regular Board Meeting

Headquarters Office Monte Vista, Colorado

December 17, 2024 @ 9:30 AM

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### 1. Call to Order/Pledge of Allegiance

- a. Member Communications
- b. Guests
  - i. Claire Seger – 2024 Youth Tour & Leadership Camp Recipient

### 2. Consent Agenda

- a. Approval of Agenda
- b. Approval of Minutes

### 3. Management Reports

- a. Executive
- b. Safety
- c. Reliability
- d. Cyber Security
- e. Human Resources
- f. Marketing
- g. Customer Service
- h. Operations
- i. Financials

### 4. Board Action Agenda

- a. Approval of Board Policies
- b. Approval of Capital Credit General Retirement
- c. Approval of the 2025 Budget
- d. Approval of 2024 Write-offs

### 5. Review Purchase Power Agreements

### 6. Attorney Report

### 7. Board Committee Reports/Roundtable Discussion

- a. CREA
- b. Western United
- c. Tri-State
  - i. Tri-State Contract Committee
- d. NRECA

### 8. Unfinished Business

- a. Annual Meeting Electronic Voting

### 9. New Business

- a. Costilla County Board of Director Position
- b. Corporate Attorney Discussion

### 10. Calendar

- a. Next Regular Meeting of the Board of Directors – January 28, 2025

### 11. Board Member Comments

### 12. Executive Session (if necessary) - executive session for consideration of documents or testimony given in confidence or to receive legal advice.

### 13. Adjournment