
MINUTES OF SPECIAL MEETING
San Luis Valley Rural Electric Cooperating
Board of Directors
January 4, 2022

The special Board of Director's Meeting for San Luis Valley Rural Electric Cooperative, Inc. was held on Tuesday, January 4, 2022. Directors participating via Zoom were Carol Lee Dugan, (president), Stephen Valdez (secretary), Cole Wakasugi, Kip Nagy and Wade Lockhart. Also participating were Loren Howard (chief executive officer) and Michelle Trujillo (human resources officer/recording secretary). Scott Wolfe and Keenan Anderson were unavoidably absent.

Guests:

Member Jordan Wehe of Jade Communications was admitted into this special meeting.

Call to Order

Carol Lee Dugan called the meeting to order at 9:01 AM.

Approval of Agenda

Motion to approve the agenda as presented was unanimously carried by those present.

Approval of Resolution for USDA ReConnect 3 Program

Motion to approve the Resolution for application for the USDA ReConnect 3 Program broadband grant was unanimously carried by those present. (A copy will be kept on record.)

RESOLUTION

1. *RESOLVED that Loren Howard, Chief Executive Officer, of the Corporation, have the assigned Representative-Signature-Certify security role on behalf of the Corporation, who shall be responsible for entering/updating an application, providing signatures, authorizing certifications, submitting the application for consideration and assigning access to new users in USDA's ReConnect 3 Program Online application system.*
2. *RESOLVED that JoAn Waudby, Chief Financial Officer, have assigned Administrator(s) security role on behalf of the Corporation, who shall be responsible for entering/updating an application and assigning access to new users in USDA's ReConnect 3 Program Online Application System.*
3. *RESOLVED that the Representative-Signature-Certifier and Administrator(s) for the Corporation shall comply fully with all security procedures and policies of the ReConnect 3 Program Online Application system.*

Appointment of Board Voting Delegates

Motion to approve Stephen Valdez as the voting delegate and Loren Howard the alternate for the upcoming Colorado Rural Electric Association and Western United Electric Supply Corporation annual meetings was unanimously carried by those present.

Comments:


Loren Howard commented that the reason for the special meeting today was a timing issue. To move forward with the grant application there needed to be a board resolution signed prior to the next regular meeting of the board of directors later in January.

A board member inquired if anyone was aware of a website that provided up-to-date information regarding the timeline of repairs on Xcel's system caused by the Marshall Fire and if future outages are anticipated. Loren Howard was not aware of a website but will make inquiry with Xcel and update the board on his findings. It was further suggested that if there is information available that we place it on social media and our website for members' knowledge.

Motion to Adjourn

With no other business to conduct, a motion to adjourn the meeting at 9:10 AM was made and unanimously carried by those present.

SEAL



~~Carol Lee Dugan, President~~ *Absent when Approved*
Keenan Anderson, Vice-President



Stephen Valdez, Corporate Secretary



Michelle Trujillo, Recording Secretary