



Board of Directors Meeting
Headquarters Office
Monte Vista, Colorado
March 28, 2017 – 1:00 p.m.

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1. Call to Order
 2. Pledge of Allegiance
 3. Welcome of Guests
 4. Cooperative Member Communications
 5. Board Action
 - a. Approval of Agenda
 - b. Approval of Minutes
 - c. Approval of Special Equipment and 219 Work Order Inspections
 - d. Approval of Board Policy 1-005 thru 1-008
 - e. Approval of CFC LOC Resolution/Agreement
 6. Corporate Performance Review
 - a. Review of Corporate Exceptions
 - b. Review and Acceptance of Financials
 - c. Review of Operating Statistics
 - d. Review of Agreements for Purchase of Power
 - e. Review and Acceptance of Safety Report
 - f. Review Ciello Report
 7. Attorney Report
 8. Board Committee Reports
 - a. CREA
 - b. Western United
 - c. Tri-State
 9. Unfinished Business
 10. New Business
 - a. Review of Franchise Agreements
 11. Future Dates and Meetings
 - a. Tri-State Annual Meeting – Omni Hotel, Broomfield, CO – April 5, 2017
 - b. NRECA Legislative Conference – Washington D.C. – April 23-26, 2017
 - c. SLVREC Regular Board Meeting – April 25, 2017
 12. Board Member Comments
 13. Executive Session
 14. Adjournment