



Board of Directors Meeting
Headquarters Office
Monte Vista, Colorado
June 27, 2017 – 9:30 a.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. Seating of Elected Board of Directors
 - i. Election of officers: President, Vice-President, Corporate Secretary
 - ii. Assign Corporate Treasurer and Assistant Corporate Secretary
 - iii. Review/elect representatives for TSG&T, CREA and WU Board of Directors
 - c. Approval of Minutes
 - d. Approval of Board Policy 3-001 thru 3-005
 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
 11. Future Dates and Meeting
 - a. SLVREC Regular Board Meeting – July 25, 2017 at 9:30 a.m.
 12. Board Member Comments
 13. Executive Session
 14. Adjournment