



Board of Directors Meeting
Headquarters Office
Monte Vista, Colorado
February 27, 2018
9:30 a.m.

1. Corporate Summary
 - a. Department Reports
 - b. Financial Overview
2. Call to Order
3. Pledge of Allegiance
4. Welcome of Guests
5. Cooperative Member Communications
6. Board Action
 - a. Approval of Agenda
 - b. Approval of Minutes
 - c. Approval of Proposed Bylaw Changes
7. Corporate Performance Review
 - a. Review of Operating Statistics
 - b. Review and Acceptance of Financials
 - c. Review and Acceptance of Safety Report
 - d. Review of Agreements for Purchase of Power
8. Ciello Report
9. Attorney Report
10. Board Committee Reports
 - a. CREA
 - b. Western United
 - c. Tri-State
11. Unfinished Business
12. New Business
13. Future Dates and Meeting
 - a. SLVREC Work Session – Monday, March 26, 2018 @ 9:00 a.m.
 - b. SLVREC Regular Board Meeting – Tuesday, March 27, 2018 at 9:30 a.m.
14. Board Member Comments
15. Executive Session
16. Adjournment