



POWERING A VITAL VALLEY

Board of Directors Meeting
Headquarters Office
Monte Vista, Colorado
May 29, 2018
9:30 a.m.

1. Call to Order
2. Pledge of Allegiance
3. Welcome of Guests
4. Cooperative Member Communications
5. Corporate Summary
 - a. Department Reports
 - b. Financial Overview
6. Board Action
 - a. Approval of Agenda
 - b. Approval of Minutes
 - c. Approval of Early Estate Capital Credits
 - d. Approval of Audit Report
 - e. Approval of NRECA Adoption Agreement for Retirement Security Plan 06014-002
 - f. Approval of Amendment to the 2018 Budget
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. Annual Meeting – June 12, 2018 – ASU Banquet Rooms – 5:30 p.m.
 - b. SLVREC Regular Board Meeting – Tuesday, June 26, 2018 at 9:30 a.m.
14. Board Member Comments
15. Executive Session
16. Adjournment