



POWERING A VITAL VALLEY

Board of Directors Meeting
Headquarters Office
Monte Vista, Colorado
February 26, 2019
9:30 a.m.

1. Call to Order
2. Pledge of Allegiance
3. Welcome of Guests
4. Cooperative Member Communications
5. Approval of Agenda
6. Corporate Summary
 - a. Department Reports
 - b. Financial Overview
7. Board Action
 - a. Approval of Minutes
 - b. Approval of Board Policies 1-001 through 1-005
 - c. Designated a Tri-State Voting Delegate
8. Corporate Performance Review
 - a. Review of Operating Statistics
 - b. Review of Financials
 - c. Review of Safety Report
 - d. Review of Agreements for Purchase of Power
9. Ciello Report
10. Attorney Report
11. Board Committee Reports
 - a. CREA
 - b. Western United
 - c. Tri-State
12. Unfinished Business
13. New Business
14. Future Dates and Meeting
 - a. NRECA Annual Meeting – Orlando, FL – March 7-13, 2019
 - b. SLVREC Regular Board Meeting – March 26, 2019, 2019
15. Board Member Comments
16. Executive Session
17. Adjournment