



POWERING A VITAL VALLEY

Board of Directors Meeting
Headquarters Office
Monte Vista, Colorado
August 29, 2019
9:30 a.m.

1. Call to Order
2. Pledge of Allegiance
3. Welcome of Guests
 - a. Sam Pace, Member
4. Cooperative Member Communications
5. Approval of Agenda
6. Corporate Summary
 - a. Department Summaries
 - b. Financial Summary
7. Board Action
 - a. Approval of Minutes
 - b. Approval of Board Policies 3-012 through 3-014
 - c. Approval of Board Resolution Honoring Michael Rierison
 - d. Approval of Early Estate Capital Credits
 - e. Approval to Convert Short Term Debt to Long Term Debt
8. Review of Safety Report
9. Review of Agreements for Purchase of Power
10. Ciello Report
11. Attorney Report
12. Board Committee Reports
 - a. CREA
 - b. Western United
 - c. Tri-State
13. Unfinished Business
14. New Business
15. Future Dates and Meeting
 - a. SLVREC Regular Board Meeting –September 24, 2019 at 6:30 p.m.
 - b. CREA Fall Conference/Energy Innovations Summit – October 26-29, 2019 – Denver
16. Board Member Comments
17. Executive Session
18. Adjournment