



POWERING A VITAL VALLEY

Board of Directors Meeting
Headquarters Office
Monte Vista, Colorado
January 20, 2020
9:30 a.m.

1. Call to Order
2. Pledge of Allegiance
3. Cooperative Member Communications
4. Welcome of Guests
5. Approval of Agenda
6. Corporate Summary
 - a. Department Summaries
 - b. Financial Summary
7. Board Action
 - a. Approval of Minutes
 - b. Approval of 2019 Write-offs
 - c. Approval of 2020 Budget
8. Review of Safety Report
9. Review of Agreements for Purchase of Power
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. CREA Annual Meeting February 8-11, 2020 - Denver
 - b. SLVREC Regular Board Meeting is February 25, 2020 beginning at 9:30 a.m.
 - c. NRECA Annual Meeting February 27 – March 4, 2020 – New Orleans
15. Board Member Comments
16. Executive Session
17. Adjournment



POWERING A VITAL VALLEY

Headquarters Building
Monte Vista, Colorado
SLV Energy Foundation Board Meeting
January 28, 2020 – 1:15 p.m.

1. Call to Order
2. Board Action
 - a. Approval of Agenda
 - b. Approval of Minutes
 - c. Approval of Financials
3. Unfinished Business
4. New Business
5. Board Comments
6. Adjournment



POWERED BY REC

Headquarters Building
Monte Vista, Colorado
January 28, 2020 – 1:00 p.m.

1. Call to Order
2. Board Action
 - a. Approval of Agenda
 - b. Approval of Minutes
 - c. Acceptance of Cielo Report
3. Unfinished Business
4. New Business