



POWERING A VITAL VALLEY

**Board of Directors Meeting
Headquarters Office
Monte Vista, Colorado
March 5, 2020
9:30 a.m.**

1. Call to Order
2. Pledge of Allegiance
3. Cooperative Member Communications
4. Welcome of Guests
 - a. Lance Cheslock and Amanda Pearson of La Puente
5. Approval of Agenda
6. Corporate Summary
 - a. Department Summaries
 - b. Financial Summary
7. Board Action
 - a. Approval of Minutes
8. Review of Safety Report
9. Review of Agreements for Purchase of Power
10. Cielo 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 is March 31, 2020 beginning at 9:30 a.m.
 - b. NRECA Annual Meeting February 27 – March 4, 2020 – New Orleans
16. Board Member Comments
17. Executive Session
18. Adjournment