



POWERING A VITAL VALLEY

Board of Directors Meeting
Headquarters Office
Monte Vista, Colorado
June 25, 2019
9:30 a.m.

1. Call to Order
2. Pledge of Allegiance
3. Welcome of Guests
 - a. Mike Rierson, Member
4. Cooperative Member Communications
5. Approval of Agenda
 - a. Seating of Elected Board of Directors
 - i. Election of Officers (President, Vice-president, Secretary)
 - ii. Assign Corporate Treasurer and Assistant Corporate Secretary
 - iii. Review/re-elect representatives for TSGT, CREA, and WU Board of Director
6. Corporate Summary
 - a. Department Summaries
 - b. Financial Summary
7. Board Action
 - a. Approval of Minutes
 - b. Approval of Board Policies 3-004 through 3-008
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 – July 30, 2019 at 9:30 a.m.
16. Board Member Comments
17. Executive Session
18. Adjournment