



POWERING A VITAL VALLEY

**Board of Directors Meeting
Regular Monthly Meeting
Monte Vista, Colorado
July 27, 2021
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 Board Policies
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. SLVREC Regular Board Meeting is August 31, 2021 beginning at 9:30 a.m.
 - i. Ciello meeting to follow
15. Board Member Comments
16. Executive Session
17. Adjournment



POWERING A VITAL VALLEY

**SLV Energy Foundation Board Meeting
Meeting
July 27, 2021
Immediately Following the Ciello Regular Board Meeting**

- 1. Call to Order**
- 2. Guests**
 - a. Lisa Bodey, Nick Nevares & Donovan Spitzman – Crestone Energy Fair Coordinators**
- 3. Board Action**
 - a. Approval of Agenda**
 - b. Approval of Minutes**
- 4. Review of Financials**
- 5. Review of Donation Requests**
- 6. Unfinished Business**
- 7. New Business**
- 8. Future Dates**
 - a. Regular Foundation Board Meeting October 26, 2021**
- 9. Board Comments**
- 10. Adjournment**