



POWERING A VITAL VALLEY

Board of Directors Meeting
Regular Monthly Meeting
March 30, 2021
9:30 AM

1. Call to Order
2. Pledge of Allegiance
3. Cooperative Member Communications
4. Welcome of Guests
 - a. Amber Pacheco, Rio Grande Water Conservation District
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
 - i. BP 2-001 Unity of Control
 - ii. BP 2-002 CEO Accountability and Monitoring
 - iii. BP 2-003 Delegation of the CEO
 - iv. BP 2-004 CEO Compensation and Benefits
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
 - a. 2021 Annual Meeting Discussion
14. Future Dates and Meeting
 - a. Next SLVREC Regular Board Meeting April 27, 2021 at 9:30 AM
15. Board Member Comments
16. Executive Session
17. Adjournment



POWERED BY REC

Regular Meeting
San Luis Valley REC Headquarters Office
March 30, 2021

1. Call to Order
2. Board Action
 - a. Approval of Agenda
 - b. Approval of Minutes
3. Review Ciello Report
4. Review of Financials
5. Unfinished Business
 - a. Approval of Bylaws of Ciello Foundation, Inc.
6. New Business
7. Future Dates
 - a. Next Regular Ciello Board Meeting April 27, 2021
8. Board Member Comments
9. Adjournment



SLV Energy Foundation Board Meeting
Virtual Meeting
March 30, 2021
Immediately Following the Ciello Regular Board Meeting

1. Call to Order
2. Guests
 - a. Karla Shriver, representing the Friends of Ski Hi
3. Board Action
 - a. Approval of Agenda
 - b. Approval of Minutes
4. Review of Financials
5. Review of Donation Requests
6. Unfinished Business
 - a. Approval of SLV Energy Foundation Bylaw Updates
7. New Business
8. Future Dates
 - a. Regular Foundation Board Meeting May 25, 2021
9. Board Comments
10. Adjournment