

# AGENDA

**REGULAR BOARD MEETING  
K.C. ELECTRIC ASSOCIATION  
Tuesday, January 24, 2023 - 4:00 PM  
422 3<sup>rd</sup> Ave, Hugo, Colorado**

Roll Call

Approval of Agenda

Approval of Minutes of Meeting of Board of Directors – December 15, 2022 (Stratton)

Schedule Next Meeting of Board of Directors – February 28, 2023 (Stratton @ 4:00 PM)

Public Presentations and Member Comments

Disbursements Report

Items Which May Require Board Action

- Emergency Items
- Policies #430, and #433
- Election Committee Members
- 2023 CEEI Youth Leadership Camp
- Special Equipment Purchases
- Inventory of Work Orders

General Manager's Report

- Tri-State update
- Other

Financial Report

Safety Report

Operations Report

Member Services/IT Report

CREA Report

Western United Report

Tri-State Report

Other Business

Executive Session

- GM Evaluation

Adjourn