



Board of Directors Meeting – Monte Vista, Colorado  
Regular Monthly Meeting  
May 31, 2022 at 9:30 AM

---

1. Call to Order
2. Pledge of Allegiance
3. Cooperative Member Communications
4. Welcome of Guests
  - a. Brock Schnebel, Member, Elizabeth Crossley, Member
5. Approval of Agenda
6. Corporate Summary
  - a. Department Summaries
  - b. Financial Summary
7. Board Action
  - a. Approval of Minutes
  - b. Approval of NRECA 401(k) Restatement Resolution
  - c. Approval of Early Estate Capital Credit Retirement
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. CARE/ACRE Contributions
14. Future Dates and Meeting
  - a. SLVREC Regular Board Meeting is June 28, 2022 at 9:30 AM
    - i. Ciello Meeting to Follow
15. Board Member Comments
16. Executive Session
17. Adjournment