



Board of Directors Meeting – Monte Vista, Colorado
Regular Monthly Meeting
June 28, 2022 at 9:30 AM

1. Call to Order
2. Pledge of Allegiance
3. Cooperative Member Communications
4. Welcome of Guests
5. Approval of Agenda
 - a. Seating of Officers
 - i. Election of President, Vice-President, Secretary
 - ii. Assign Corporate Treasurer and Assistant Corporate Secretary
 - iii. Nominations of TSGT, CREA and WU Board of Director Representatives
6. Corporate Summary
 - a. Department Summaries
 - b. Financial Summary
7. Board Action
 - a. Approval of Minutes
 - b. Approval to Convert Short Term Debt to Long Term Debt
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 July 26, 2022 at 9:30 AM
 - i. Ciello Meeting to Follow
15. Board Member Comments
16. Executive Session
17. Adjournment