



Board of Directors Meeting – Monte Vista, Colorado
Regular Monthly Meeting
August 23, 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
6. Corporate Summary
 - a. Department Summaries
 - b. Financial Summary
7. Board Action
 - a. Approval of Minutes
 - b. Approval of Board Policies
 - c. Approval of CFC Paying Agent Service Resolution
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
 - a. Rierson Memorial Scholarship
13. New Business
14. Future Dates and Meeting
 - a. SLVREC Regular Board Meeting September 27, 2022.
 - i. Ciello Meeting to Follow
15. Board Member Comments
16. Executive Session
17. Adjournment