



Board of Directors Meeting – Monte Vista, Colorado
Regular Monthly Meeting
October 25, 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 NRECA 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
13. New Business
 - a. Transmission Line Information
14. Future Dates and Meeting
 - a. November 2, 2022 CEO Interviews
 - b. November 3, 2022 CEO Interviews
 - c. November 29, 2022 SLVREC Regular Board Meeting - TBA
15. Board Member Comments
16. Executive Session
17. Adjournment