



Board of Directors Meeting – Monte Vista, Colorado
Regular Monthly Meeting
January 31, 2023 at 9:30 AM

1. Call to Order
2. Pledge of Allegiance
3. Cooperative Member Communications
4. Welcome of Guests
 - a. Ruth Brown, Representative of Wagon Wheel Associates, Inc.
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 2022 Write-offs
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. Review of Draft Bylaw Changes
13. New Business
14. Future Dates and Meeting
 - a. Regular meeting of the board of directors is scheduled for February 28, 2023
15. Board Member Comments
16. Executive Session
17. Adjournment