



POWERING A VITAL VALLEY

Board of Directors Meeting – Monte Vista, Colorado  
Regular Monthly Meeting  
February 28, 2023 at 9:30 AM

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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 Bank Signature Card 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
14. Future Dates and Meeting
  - a. Regular meeting of the board of directors is scheduled for March 28, 2023
15. Board Member Comments
16. Executive Session
17. Adjournment