



San Luis Valley REC Regular Board Meeting

Headquarters Office Monte Vista, Colorado

June 24, 2025 @ 9:30 AM

- 1. Call to Order/Pledge of Allegiance**
 - a. Member Communications
- 2. Guests**
 - a. 9:30 Dr. David Tandberg – President of Adams State University
- 3. Seating of Officers**
 - a. Election of Officers
 - b. Assign Appointed Corporate Positions (Assistant Corporate Treasurer and Assistant Corporate Secretary)
 - c. Nominations for TSGT, CREA & WU Board of Director Representatives
- 4. Consent Agenda (Agenda & Minutes)**
- 5. Management Reports**
 - a. Executive
 - b. Safety
 - c. Reliability
 - d. Cyber Security
 - e. Human Resources
 - f. Marketing
 - g. Customer Service
 - h. Operations
 - i. Financials
- 6. Board Action Agenda**
 - a. Approval of Banking Resolution to Change Signature Cards
 - b. Approval of Proposed Bylaw Changes
- 7. Review Purchase Power Agreements**
- 8. Attorney Report**
- 9. Board Committee Reports/Roundtable Discussion**
 - a. CREA
 - b. Western United
 - c. Tri-State
- 10. Unfinished Business**
- 11. New Business**
- 12. Calendar**
 - a. Next Regular Meeting of the Board of Directors – July 29, 2025
- 13. Board Member Comments**
- 14. Executive Session (if necessary)** - executive session for consideration of documents or testimony given in confidence or to receive legal advice.
- 15. Adjournment**