



Board of Directors Meeting  
Headquarters Office  
Monte Vista, Colorado  
February 28, 2017 – 9:30 a.m.

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1. Call to Order
  2. Pledge of Allegiance
  3. Welcome of Guests
  4. Cooperative Member Communications
  5. Board Action
    - a. Approval of Agenda
    - b. Approval of Minutes
    - c. Approval of Proposed Bylaw Changes
    - d. Approval of Board Policy 1-001 thru 1-004
  6. Corporate Performance Review
    - a. Review of Corporate Exceptions
    - b. Review and Acceptance of Financials
    - c. Review of Operating Statistics
    - d. Review of Agreements for Purchase of Power
    - e. Review and Acceptance of Safety Report
    - f. Review Ciello Report
  7. Attorney Report
  8. Board Committee Reports
    - a. CREA
    - b. Western United
    - c. Tri-State
  9. Unfinished Business
  10. New Business
  11. Future Dates and Meetings
    - a. Board Work Session Monday, March 27, 2017 @ 10:00 a.m. – 4:00 p.m.
    - b. Board Work Session Tuesday, March 28, 2017 @ 9:00 a.m. – 12:00 p.m.
    - c. SLVREC Regular Board Meeting – March 28, 2017 @ 1:00 p.m.
  12. Board Member Comments
  13. Executive Session
  14. Adjournment