



POWERING A VITAL VALLEY

Board of Directors Meeting
Headquarters Office
Monte Vista, Colorado
April 24, 2018
9:30 a.m.

1. BKD Audit Report
 - a. Tammy Totzke
2. Corporate Summary
 - a. Department Reports
 - b. Financial Overview
3. Call to Order
4. Pledge of Allegiance
5. Welcome of Guests
6. Cooperative Member Communications
7. Board Action
 - a. Approval of Agenda
 - b. Approval of Minutes
8. Corporate Performance Review
 - a. Review of Operating Statistics
 - b. Review and Acceptance of Financials
 - c. Review and Acceptance of Safety Report
 - d. Review of Agreements for Purchase of Power
9. Attorney Report
10. Board Committee Reports
 - a. CREA
 - b. Western United
 - c. Tri-State
11. Unfinished Business
12. New Business
13. Future Dates and Meeting
 - a. SLVREC Regular Board Meeting – Tuesday, May 29, 2018 at 9:30 a.m.
14. Board Member Comments
15. Executive Session
16. Adjournment