



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

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1. Corporate Summary
 - a. Department Reports
 - b. Financial Overview
 2. Call to Order
 3. Pledge of Allegiance
 4. Welcome of Guests
 5. Cooperative Member Communications
 6. Board Action
 - a. Approval of Agenda
 - b. Approval of Minutes
 - c. Approval of 2017 Write-offs
 7. Corporate Performance Review
 - a. Review and Acceptance of Financials
 - b. Review of Operating Statistics
 - c. Review and Acceptance of Safety Report
 - d. Review of Agreements for Purchase of Power
 8. Ciello Report
 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. Southern Rocky Mountain Agricultural Conference – February 6-8, 2018
 - b. CREA Annual Meeting – February 10-13, 2018
 - c. SLVREC Regular Board Meeting – February 27, 2018 at 9:30 a.m.
 - d. NRECA Annual Meeting – February 22-28, 2018
 14. Board Member Comments
 15. Executive Session
 16. Adjournment