



Board of Directors Meeting
Headquarters Office
Monte Vista, Colorado
September 25, 2018
6:30 p.m.

1. Call to Order
2. Pledge of Allegiance
3. Welcome of Guests
4. Cooperative Member Communications
5. Approval of Agenda
6. Corporate Summary
 - a. Department Reports
 - b. Financial Overview
7. Board Action
 - a. 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. Ciello Report
10. Attorney Report
11. Board Committee Reports
 - a. CREA
 - b. Western United
 - c. Tri-State
12. Unfinished Business
13. New Business
 - a. Tri-State Member Assessment Survey
14. Future Dates and Meeting
 - a. SLVREC Regular Board Meeting – Wednesday, October 31, 2018 at 9:30 a.m.
 - b. CREA Fall Mtg & Energy Innovations Summit – Oct 26-30, 2018 - Denver
15. Board Member Comments
16. Executive Session
17. Adjournment