



POWERING A VITAL VALLEY

Board of Directors Meeting
Headquarters Office
Monte Vista, Colorado
March 26, 2019
9:30 a.m.

1. Call to Order
2. Pledge of Allegiance
3. Welcome of Guests
 - a. Katrie Christopher, Member
4. Cooperative Member Communications
5. Approval of Agenda
6. Corporate Summary
 - a. Department Summaries
 - b. Financial Summary
7. Board Action
 - a. Approval of Minutes
 - b. Approval of Board Policies 1-006 through 1-010
 - c. Approval of 219's and Special Equipment
 - d. Approval of Schedule ME – Metro Ethernet Services
8. Review of Safety Report
9. Review of Agreements for Purchase of Power
10. Ciello Report
11. Attorney Report
12. Board Committee Reports
 - a. CREA
 - b. Western United
 - c. Tri-State
13. Unfinished Business
14. New Business
15. Future Dates and Meeting
 - a. SLVREC Regular Board Meeting – April 30, 2019
 - b. Tri-State Annual Meeting – Omni Interlocken Hotel, Denver – April 3-4, 2019
16. Board Member Comments
17. Executive Session
18. Adjournment