



POWERING A VITAL VALLEY

Board of Directors Meeting
Headquarters Office
Monte Vista, Colorado
April 30, 2019
1:00 p.m.

1. Call to Order
2. Pledge of Allegiance
3. Welcome of Guests
 - a. Member Meeting
 - i. Claire Barker, Member
 - ii. Vince Palmero, Member
 - iii. Cynthia and Charles Whipple, Members
 - iv. Kathy Matthews, Member
 - v. Grace Woods, Member
 - b. Tammy Totzke – BKD Auditor
4. Cooperative Member Communications
5. Approval of Agenda
6. BKD Audit Report – Tammy Totzke
7. Corporate Summary
 - a. Department Summaries
 - b. February & March Financial Summaries
8. Board Action
 - a. Approval of Minutes
 - b. Approval of Revised Schedule DF – Dark Fiber
 - c. Approval of Board Policies 1-011 through 2-002
 - d. Approval of Audit
9. Review of Safety Report
10. Review of Agreements for Purchase of Power
11. Ciello Report
12. Attorney Report
13. Board Committee Reports
 - a. CREA
 - b. Western United
 - c. Tri-State
14. Unfinished Business
 - a. Approval of BP 1-009 Board Compensation
15. New Business
 - a. Review of the Annual Meeting Agenda
 - b. Discuss CREA Designated Alternate Delegate
16. Future Dates and Meeting
 - a. SLVREC Regular Board Meeting – May 28, 2019 at 9:30 a.m.
17. Board Member Comments
18. Executive Session
19. Adjournment