



**POWERING A VITAL VALLEY**

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

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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 Summaries
  - b. Financial Summary
7. Board Action
  - a. Approval of Minutes
  - b. Approval of Board Policies 3-009 through 3-011
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 – August 27, 2019 at 9:30 a.m.
16. Board Member Comments
17. Executive Session
18. Adjournment