



POWERING A VITAL VALLEY

Board of Directors Meeting
Regular Monthly Meeting
Monte Vista, Colorado
October 26, 2021

Immediately Following Board Work Session

1. Call to Order
2. Pledge of Allegiance
3. Cooperative Member Communications
4. Welcome of Guests
5. Approval of Agenda
6. Corporate Summary
 - a. Department Summaries
 - b. Financial Summary
7. Board Action
 - a. Approval of Minutes
 - b. Approval of BKD CAP's & Advisor's Audit Engagement Letter
8. Review of Safety Report
9. Review of Agreements for Purchase of Power
10. Attorney Report
11. Board Committee Reports
 - a. CREA
 - b. Western United
 - c. Tri-State
12. Unfinished Business
13. New Business
14. Future Dates and Meeting
 - a. Strategic Planning November 8-9, 2021
 - b. SLVREC Regular Board Meeting is November 30, 2021 at 9:30 AM
 - i. Ciello meeting to follow
15. Board Member Comments
16. Executive Session
17. Adjournment