



**REGULAR MEETING OF THE BOARD OF DIRECTORS  
AMENDED AGENDA**

April 25, 2017

Location: Montrose Headquarters Building  
11925 6300 Rd, Montrose CO 81401

**3:00 P.M.**

**Regular Board Session**

- I. **Call Meeting to Order.** **3:00 P.M.**
- II. **Pledge of Allegiance.**
- III. **Opening Meeting Prayer.**
- IV. **Determination of Quorum.**
- V. **Approval of Agenda.**
- VI. **Introductions.**
- VII. **General Business.**
  - A. **ACTION ITEM: Consent Agenda.** **5 Minutes**
    1. Approval of Membership Report.
    2. Approval of Minutes from 3/28/17 Regular Meeting
  - B. **ACTION ITEM: Board Committee Items.** **40 Minutes**
    1. Finance – Audit – Rate Committee - Marshall Collins, Chair
      - Committee Report
      - Vote on Audit Report
    2. Engineering – Construction – Renewable Energy Committee - John Gavan, Chair

- Committee Report
3. Member Relations – Energy Services Committee - Tony Prendergast, Chair
    - Committee Report
    - Annual Meeting/Election Update
  4. Executive Committee – Bill Patterson, Chair
    - Committee Report
    - Review Unclaimed Capital Credit Fund
- C. ACTION ITEM: Safety and Occupational Health Report** **5 Minutes**
1. Board Acceptance of Safety and Occupational Health Report
- D. ACTION ITEM: Financial Report** **10 Minutes**
1. Board Acceptance of Financial Report
- E. ACTION ITEM: CEO Report** **20 Minutes**
1. Board Acceptance of CEO Report
  2. March 2017 SAIDI
- F. INFORMATIONAL ITEM: Legal Report**
- G. INFORMATIONAL ITEM: Representative Board Reports** **20 Minutes**
1. Tri State Report
    - TS Update
  2. WUES Report
  3. CREA Report
- H. ACTION ITEM: Other Business** **10 Minutes**
- I. INFORMATIONAL ITEM: Other Business** **10 Minutes**
1. Future Business
- VIII. Scholarship Presentations (in Multi-Purpose Room)** **5:00 P.M.**
- IX. Member Comments** **6:00 P.M.**

**X. Future Meetings (Time and Date)**

- Regular Board Meetings
- Committee Meetings

**XI. Executive Session**

- A. Legal Update
- B. Discuss Board Educational Opportunities
- C. Target Companies Acquisition Update
- D. Schedule Litigation Update with Outside Counsel
- E. Acquisition Discussion

**XII. Adjournment**

**POSTING DATE: April 17, 2017**