



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

August 22, 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 July 25, 2017 Regular Meeting
 - B. **ACTION ITEM: Board Committee Items.** **45 Minutes**
 1. Finance – Audit – Rate Committee - Marshall Collins, Chair
 - Committee Report
 - Vote on Financial Audit Engagement Letter
 - Vote on Updates to Board Policy 4
 - Vote on CoBank Resolution

2. Engineering – Construction – Renewable Energy Committee - John Gavan, Chair

- Committee Report

3. Member Relations – Energy Services Committee - Tony Prendergast, Chair

- Committee Report
- Member Events/Outreach Update

4. Executive Committee – Bill Patterson, Chair

- Committee Report
- Management Audit Discussion

C. ACTION ITEM: Safety and Occupational Health Report **10 Minutes**

1. Board Acceptance of Safety and Occupational Health Report

D. ACTION ITEM: Financial Report **15 Minutes**

1. Board Acceptance of Financial Report

E. ACTION ITEM: CEO Report **20 Minutes**

1. Board Acceptance of CEO Report
2. July 2017 SAIDI

F. INFORMATIONAL ITEM: Legal Report

G. INFORMATIONAL ITEM: Representative Board Reports **15 Minutes**

1. Tri State Report
 - TS Update
2. WUES Report
3. CREA Report

H. ACTION ITEM: Other Business **5 Minutes**

1. Vote on Updated Banking Signatory Resolution

2. Vote on Retirement Resolution for Susie Keenan
3. Vote on NRECA Voting Delegate/Alternate at NRECA Annual Meeting

I. INFORMATIONAL ITEM: Other Business

5 Minutes

1. Future Business

VIII. Member Comments

5:00 P.M.

IX. Future Meetings (Time and Date)

- Regular Board Meetings
- Committee Meetings

X. Executive Session

A. General Counsel Legal Update

B. Review Budget for Board Education/Update to Board on Educational Opportunities

C. Review Line of Credit with DMEAUS, LLC

D. Discuss Fiber Acquisition

XI. ACTION ITEM: Action Items from Executive Session

A. Vote on Line of Credit Resolution

B. Vote on Fiber Acquisition Resolution

XII. Adjournment

POSTING DATE: August 18, 2017