



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

January 23, 2018

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 December 19, 2017 Regular Meeting
  - B. **ACTION ITEM: Board Committee Items.** **45 Minutes**
    1. Finance – Audit – Rate Committee - Marshall Collins, Chair
      - Committee Report
    2. Engineering – Construction – Renewable Energy Committee - John Gavan, Chair
      - Committee Report

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

- Committee Report
- Vote on Credentials Committee for Board Election
- Vote on On-Bill Energy Efficiency Financing Program Updates

4. Executive Committee – Bill Patterson, Chair

- Committee Report
- Vote on Updates to Board Policy 2-11

**C. ACTION ITEM: Safety and Occupational Health Report** **15 Minutes**

1. Board Acceptance of Safety and Occupational Health Report

**D. ACTION ITEM: Financial Report** **10 Minutes**

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

1. Board Acceptance of CEO Report
2. December 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. Approve donation for Operation Round-Up Audit
2. Approve Mark Mooney Retirement Resolution
3. Approved Sharon Smart Retirement Resolution
4. Vote on Voting Delegate for CRC Annual Meeting

**I. INFORMATIONAL ITEM: Other Business** **5 Minutes**

1. Future Business

**VIII. Member Comments**

**5:00 P.M.**

1. Review Donation Request from Montrose County Historical Society
2. Presentation from Colorado Outdoors

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

- Regular Board Meetings
- Committee Meetings

**X. Executive Session**

**A. General Counsel Legal Update**

**B. Discuss Changes to Board Compensation**

**XI. ACTION ITEM: Other Action Items**

- A.** Vote on Donation Request from Montrose County Historical Society
- B.** Vote on Changes to Board Compensation

**XII. Adjournment**

**POSTING DATE: January 12, 2018**