



REGULAR MEETING OF THE BOARD OF DIRECTORS

AGENDA

June 28, 2016

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

3:00 P.M.

Regular Board Session

- | | |
|--|------------------|
| I. Call Meeting to Order | 3:00-3:05 |
| II. Pledge of Allegiance | |
| III. Opening Meeting Prayer | |
| IV. Determination of Quorum | |
| V. Approval of Agenda | |
| VI. Introductions | |
| VII. General Business | 3:05-5:00 |
| A. ACTION ITEM: Consent Agenda | 5 minutes |
| 1. Approval of Membership Report | |
| 2. Approval of Minutes from 5-24-16 Regular Board Meeting | |
| B. ACTION ITEM: Board Committee Items | 20 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 | |
| 4. Executive Committee – Bill Patterson, Chair | |
| • Committee Report | |
| C. ACTION ITEM: Financial Report | 10 minutes |
| 1. Board Acceptance of Financial Report | |
| D. ACTION ITEM: Safety and Occupational Health Report | 5 minutes |
| 1. Board Acceptance of Safety and Occupational Health Report | |
| E. ACTION ITEM: CEO Report | 20 minutes |
| 1. Board Acceptance of CEO Report | |
| 2. May 2016 SAIDI | |
| F. INFORMATIONAL ITEM: Legal Report | |
| G. INFORMATIONAL ITEM: Representative Board Reports | 20 minutes |
| • Tri State Report | |
| • TS Update | |
| • WUES Report | |

- CREA Report

H. **ACTION ITEM: Other Business** 10 minutes
1. Montrose County Fair Auction

I. **INFORMATIONAL ITEM: Other Business** 10 minutes
1. Future Business

VIII. **Member Comments** 5:00
1. Donation Request from Uncompahgre Living History Museum in Delta

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

- Regular Board Meetings
- Committee Meetings

X. **Executive Session**

- Legal Update

XI. **Adjournment** 5:30

POSTING DATE: June 17, 2016