



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

June 26, 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 May 22, 2018 Regular Meeting
    3. Approval of Minutes from June 14, 2018 Annual Meeting
    4. Approval of Minutes from June 14, 2018 Organizational Meeting
  - B. **ACTION ITEM: Board Committee Items.** **45 Minutes**
    1. Finance – Audit – Rate Committee – Brad Harding, Chair
      - Committee Report
      - Vote on Updated Long Range Financial Forecast

2. Engineering – Construction – Renewable Energy Committee – John Gavan, Chair
  - Committee Report
  - Vote on South Canal Hydro Drops 1 & 3 Consideration Letter Agreement
3. Member Relations – Energy Services Committee – Tony Prendergast, Chair
  - Committee Report
  - Vote on Updates to Board Policy 8, Sections 1-7
  - Reapprove Board Policy 7
  - Vote on DMEA Sign Proposal
4. Executive Committee – Bill Patterson, Chair
  - Committee Report

**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. May 2018 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 Legal Engagement Letter
2. Vote on Retirement Resolution for Linda Kennedy
3. Vote on Montrose and Delta County Fair Auction Representatives

**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. Power Supply Update**

**C. Policy 316 Complaint**

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

**XII. Adjournment**

**POSTING DATE: June 15, 2018**