



## REGULAR MEETING OF THE BOARD OF DIRECTORS

### AGENDA

September 27, 2016

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

3:00 P.M.

## Regular Board Session

- |  |                  |
|--|------------------|
| <b>I. Call Meeting to Order</b>  | <b>3:00-3:05</b> |
| <b>II. Pledge of Allegiance</b>  |                  |
| <b>III. Opening Meeting Prayer</b>   |                  |
| <b>IV. Determination of Quorum</b>   |                  |
| <b>V. Approval of Agenda</b>   |                  |
| <b>VI. Introductions</b>   |                  |
| <b>VII. General Business</b>   | <b>3:05-5:00</b> |
| <b>A. ACTION ITEM: Consent Agenda</b>  | 5 minutes        |
| 1. Approval of Membership Report   |                  |
| 2. Approval of Minutes from 8/23/16 Regular Meeting                            |                  |
| <b>B. ACTION ITEM: Board Committee Items</b>                                   | 20 minutes       |
| 1. Finance – Audit – Rate Committee - Marshall Collins, Chair                  |                  |
| • Committee Report   |                  |
| • Vote on Bylaw changes in regard to the Capital Credit Policy                 |                  |
| • Vote on Updates to Board Policy 12   |                  |
| 2. Engineering – Construction – Renewable Energy Committee - John Gavan, Chair |                  |
| • Committee Report   |                  |
| • Vote on Non-Site Specific CWP Amendment                                      |                  |
| • Vote on Updates to Board Policy 19 (tentative)                               |                  |
| • Vote on Updates to Board Policy 20 (tentative)                               |                  |
| 3. Member Relations – Energy Services Committee - Tony Prendergast, Chair      |                  |
| • Committee Report   |                  |
| 4. Executive Committee – Bill Patterson, Chair                                 |                  |
| • Committee Report   |                  |
| • Vote on Unclaimed Capital Credit Policy regarding Scholarships (tentative)   |                  |
| • Vote on Updates to Board Policy 14   |                  |
| <b>C. ACTION ITEM: Financial Report</b>  | 10 minutes       |
| 1. Board Acceptance of Financial Report  |                  |
| <b>D. ACTION ITEM: Safety and Occupational Health Report</b>                   | 5 minutes        |
| 1. Board Acceptance of Safety and Occupational Health Report                   |                  |
| <b>E. ACTION ITEM: CEO Report</b>  | 20 minutes       |
| 1. Board Acceptance of CEO Report  |                  |
| 2. August 2016 SAIDI   |                  |
| <b>F. INFORMATIONAL ITEM: Legal Report</b>                                     |                  |

- 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. Vote on RNS Plan Increase
  2. Vote on Retirement Resolution for Karen Longwell
- I. INFORMATIONAL ITEM: Other Business** 10 minutes
1. Future Business
- VIII. Member Comments** 5:00
- A. Hillman House In-Kind Donation Request
- IX. Future Meetings (Time and Date)**
- Regular Board Meetings
  - Committee Meetings
- X. Executive Session**
- Legal Update
- XI. Adjournment**

POSTING DATE: September 16, 2016