



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

June 14, 2018

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

8:00 p.m.

Organizational Board Session

I. Call Meeting to Order **8:00 p.m.**

II. Determination of Quorum

III. Approval of Agenda

IV. Introductions

V. Organizational Action Items **45 Minutes**

A. Election of Board Officers

1. President
2. Vice President
3. Secretary/Treasurer
4. Assistant Secretary/Treasurer

B. Election of Representatives (via Resolution)

1. Tri-State Generation & Transmission Representative
2. Western United Electric Supply Corporation (WUES) Representative
3. Colorado Rural Electric Association (CREA) Representative
4. National Rural Electric Cooperative Association (NRECA), National Rural Telecommunications Cooperative (NRTC), National Bank for

Cooperatives (CoBank), Cooperative Finance Corporation (CFC),
Federated Rural Insurance (Federated), and National Information
Solution Cooperative (NISC) Representative

C. Appointment of Board Directors to Committees

D. Determine Bank Signatories

E. Legal Engagement Letter

VI. Authorization of Region 10 IRU Amendment

VII. Executive Session (if required)

VIII. Adjournment

POSTING DATE: June 11, 2018