

**EMPIRE ELECTRIC ASSOCIATION, INC.**  
**BOARD OF DIRECTORS MEETING**  
**Friday, May 11, 2018**  
**8:30 A.M. at 801 N. Broadway, Cortez, Colorado**

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**AGENDA**

1. Roll Call & Introductions
2. Consent Approval
  - A. Approve Agenda
  - B. Approve Minutes of Previous Meetings
  - C. Consider memberships to be approved and deleted
  - D. Monthly Safety Report
  - E. Bad Debt Write-offs
3. Update on The Bridge and Donation Request for Rural Philanthropy Days request: Laurie Knutson – – 8:35 a.m.
4. Donation Request: Kim Martin – Destination Imagination – from Montezuma-Cortez High School - 8:45 a.m.
5. Donation Request: Michelle Cochrane – Destination Imagination – Dolores Middle School - 8:50 a.m.
6. Donation Request: Susan Likes – Children’s Kiva – 9:00 a.m.
7. Membership Input
8. Correspondence
  - A. General correspondence
  - B. Consider donation requests
9. Policy Review/Action
  - A. Policy 25: Nomination & Election of Officers, Delegates and Alternates (6-12-2015)
  - B. Policy 26: Member Use of the Echoes of the Empire (6-12-2015)
10. Reports/Action
  - A. General Manager
    - 1) Consider Dolores County’s request for GIS information
    - 2) Distributed Energy Strategies request for information
    - 3) Form 990 Review
    - 4) Capital Credit Retirement
    - 5) CFC Integrity Fund
    - 6) Consider selling land parcel to CDOT
    - 7) Financials
    - 8) Miscellaneous
  - B. Director Roundtable
  - C. Attorney
  - D. Tri-State
  - E. Colorado Rural Electric Association
  - F. Western United
  - G. Utah Rural Electric Cooperatives Association
  - H. Committees
  - I. Executive Session
    - 1) Fast Track Report
11. Other Business
  - A. Consider other business items not listed or posted that may require action prior to the next Board Meeting
12. Adjournment