

EMPIRE ELECTRIC ASSOCIATION, INC.

BOARD OF DIRECTORS MEETING

Thursday, February 06, 2025

1:30 P.M. at 801 N. Broadway, Cortez, Colorado, or Web Conference

Please call 970-565-4444 for link, phone number and access code if appearing via web conference.

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. Bad Debt Write-offs
3. Membership Input
4. Monthly Safety Report
5. Correspondence
 - A. General correspondence
6. Policy Review/Action
 - A. Policy 30: Funeral Leave (02-10-2023)
 - B. Policy 31: Campaign Contributions Reporting (03-10-2023)
7. Reports/Action
 - A. General Manager
 - 1) Consider the SMA Data Request
 - 2) Select Voting Delegate and Alternate for NRECA Annual Meeting
 - 3) Financials
 - 4) Miscellaneous
 - B. Director Roundtable
 - C. Attorney
 - D. Tri-State
 - E. Colorado Rural Electric Association
 - F. Western United
 - G. Utah Rural Electric Cooperatives Association
 - H. Committee
 - 1) 2025 Youth Trip Winners
 - I. Executive Session
 - 1) Tri-State
 - 2) Receive Legal Advice
8. Other Business
 - A. Consider other business items not listed or posted that may require action prior to the next Board Meeting
9. Adjournment