

**EMPIRE ELECTRIC ASSOCIATION, INC.**

**BOARD OF DIRECTORS MEETING**

**Friday, July 12, 2024**

**8:30 A.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.**

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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. Bad Debt Write-offs
3. Membership Input
4. Presentation by Cambree Chamberlain – Washington DC Youth Tour Recipient (8:35 a.m.)
5. Monthly Safety Report
6. Correspondence
  - A. General correspondence
7. Policy Review/Action
  - A. Policy 15: Compensation and Expenses of Board Members (07-08-2022)
  - B. Policy 16: Contract Execution and Consultant Relationships (08-12-2022)
8. Reports/Action
  - A. General Manager
    - 1) Review 2023 Form 990
    - 2) Review Long Term Financial Forecast
    - 3) Select Livestock Buyers for Montezuma and San Juan County Fairs
    - 4) Review Campaign Contributions Forms
    - 5) Review Director's Disclosure Statement
    - 6) Select Voting Delegate for NRECA Region 7 Meeting
    - 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. Committee
    - 1) Consider Continuing Education Scholarship Recipients
  - I. Executive Session
    - 1) FastTrack (If needed)
    - 2) Receive Legal Advice
    - 3) Key Staff Executive Summary
9. Other Business
  - A. Consider other business items not listed or posted that may require action prior to the next Board Meeting
10. Elect Representatives for:
  - A. Tri-State
  - B. CREA
  - C. Western United
  - D. URECA
11. Officer Elections – Attorney presiding
  - A. President
  - B. Vice President
  - C. Secretary / Treasurer
12. Adjournment