

EMPIRE ELECTRIC ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
Friday, January 11, 2019
8:30 A.M. at 801 N. Broadway, Cortez, Colorado

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. Donation Request – Cortez Celtic Fair, presented by Randy McKnight, Event Coordinator (8:35 a.m.)
4. Membership Input
5. Correspondence
 - A. General correspondence
 - B. Consider donation requests
 - 1) Cortez Celtic Fair
 - 2) Southwest Colorado Canyons Alliance
 - 3) Montezuma School to Farm Project
6. Policy Review/Action
 - A. Policy 42: Employee Retirement (01-12-18)
 - B. Policy 44: Attendance at Board of Directors Meeting (6-10-16)
7. Reports/Action
 - A. General Manager
 - 1) Resolution 01-2019 for CFC 5103 Line of Credit Agreement and 5102 Amendment and Restatement
 - 2) 2019 Annual Meeting Voting Delegate and Alternative for CREA, NRECA and Western United
 - 3) Identity Theft Prevention Report
 - 4) Select Annual Meeting Judges
 - 5) Financials
 - 6) 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
8. Other Business
 - A. Consider other business items not listed or posted that may require action prior to the next Board Meeting
9. Adjournment