

EMPIRE ELECTRIC ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
Friday, May 11, 2018
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. 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