

AGENDA
Regular Meeting of the Board of Directors
Y-W Electric Association, Inc.
March 21, 2023

1:00 PM

- I. Call to Order**
- II. Approval of Agenda**
- III. Public Comment**
 - a. Keith Damrow - Car Show Donation Request
 - b. Andy Molt - Grassroots
- IV. Consent Agenda** (items that are approved in one motion)
 - a. Approve or Amend Minutes of February 21, 2023
 - b. Approve New Members
 - c. Policy
 - i. 3-10 Energy Conservation
 - ii. 3-12 Unclaimed or Un-refundable Consumer Accounts
 - iii. 3-15 Economic Development
 - d. Estate Refunds
- V. Financial Review**
 - a. Review February Bills
 - b. Financial Report
 - c. Deferred Revenue Investment Options
- VI. Business Reports**
 - a. CAMU Rate Survey – 2023
 - b. Line Extension Report
 - c. Attorney Report
 - d. Manager Report
 - e. Generator Reports
- VII. Action Items**
 - a. Wray Warehouse Construction
 - b. PCB Storage Facility
 - c. Grant Opportunities
 - d. Annual Meeting Discussion
 - e. Restroom Faucets
 - f. Donation Requests
 - i. Washington County Museum
 - ii. Akron High School After Prom
 - iii. Colorado State University Crops Testing Program
 - iv. Family County Child Care Easter Egg Hunt
 - v. Washington County Cattlewomen’s Association
 - vi. Lonestar FFA Member Sale & Item Auction
- VIII. Director Reports**
 - a. Western United Report (Bledsoe)
 - b. CREA Board Report (Travis)
 - c. Tri-State Report (Schenk)
 - d. Mid-West Electric Report (Travis)
- IX. Discussion / Information Items**
 - a. Upcoming Meetings:
 - Morgan County REA Annual Meeting - March 21, 2023
 - Local Board Orientation - March 22, 2023 – Tri-State Headquarters
 - Highline Electric Annual Meeting – March 28, 2023
 - CREA Board of Directors Meeting – March 30-31, 2023 – Denver, CO
 - Tri-State Annual Meeting – April 4-5, 2023 – Westin Hotel – Westminster, CO
 - Western United Board of Directors Meeting – April 27, 2023 – Brighton, CO
 - CREA Board Meeting – April 28, 2023 – Virtual
 - Tri-State G&T Board of Directors Meeting – May 1-3, 2023 – Westminster, CO
 - CREA Board of Directors Meeting – May 25-26, 2023 – Fort Morgan, CO
 - CFC Colorado Statewide Workshop for Directors – August 29-30, 2023
- X. Late Developing Items That Require Attention**
- XI. Executive Session** (if applicable)
- XII. Adjourn**