

AGENDA
Regular Meeting of the Board of Directors
Y-W Electric Association, Inc.
November 20, 2018

1:00 P.M. Call Meeting to Order

Approval of Agenda - Schenk
Seven Cooperative Principles - Schenk
Public Comment – Schenk
Akron Volunteer Fire Dept. – James Ziebarth
Approve or Amend Minutes of October 16 - Schenk
Review October Bills - Schenk
Approve New Members – Schenk
Manager Evaluation Discussion - Schenk
Staff Reports – Financial Quarterly
 Financials – Hall / Bullard
Write-Offs – Bullard
Preliminary Operating Budget - Hall / Bullard
Rate Increase Consideration – Hall / Bullard
Capital Credit Refund – Hall / Bullard
Approve Jackson Thornton Agreement – Hall / Bullard
Policy 6-4, 6-5 & 6-8 - Hall
Camp & Youth Tour Selection Committee – Molt
Approve CoBank Supplemental Mortgage and Security Agreement - Hall

3:00 P.M. Break

Colorado Association of Commerce and Industry Support - Hall
Donation Requests – Hall
 Colorado Citizens for Right to Work
 Baby Bear Hugs
Headquarters Report - Hall
Wray Wind Generator Report - Hall
Colorado Corn Growers Celebration Invitation - Hall
Western United Report - Schoenfeld
CREA Report - Travis
Tri-State Report - Soehner
Mid-West Electric Report - Travis
Attorney's Report - Fredregill
Manager's Report / Board Retreat - Hall

Upcoming Meetings & Seminars:

 Tri-State Board – December 4-5
 CREA Board – December 6-7
 Mid-West Annual Meeting – Denver, CO – December 10-13
 Tri-State Board – January 8-9
 CREA Board – January 24-25
 Tri-State Board – February 4-7
 CREA Annual Meeting – February 9-12
 NRECA Directors Conference – February 9-12
 CREA Board – February 28- March 1

Estate Refunds - Hall
Executive Meeting
Late Developing Items That Require Attention
Adjournment