

AGENDA
Regular Meeting of the Board of Directors
Y-W Electric Association, Inc.
September 21, 2021

1:00 PM

- I. Call to Order**
- II. Approval of Agenda**
- III. Public Comment –**
- IV. Consent Agenda** (items that are approved in one motion)
 - a. Approve or Amend Minutes of August 17, 2021
 - b. Approve New Members
 - c. Policy
 - i. 4-1 Use of Banking Facilities
 - ii. 4-2 Policy on Reserves
 - iii. 4-4 Internal Control
 - d. Estate Refunds
- V. Financial Review**
 - a. Review August Bills
 - b. Financial Report
- VI. Business Reports**
 - a. Medical Insurance & Retirement
 - b. Attorney Report
 - c. Manager Report
 - d. CAMU Rate Survey
 - e. Wray Wind Generator Report
- VII. Action Items**
 - a. Approval of Policy 2-1 Employee Relations
 - b. Approval of Policy 4-3 Work Plans and Budgets
 - c. Elect Voting Delegate Basin Electric Annual Meeting
 - d. Elect Voting Delegate Federated Rural Electric Region 7
 - e. Elect Voting Delegate NRECA Annual Meeting for Colorado Membership
 - f. 2022 Annual Meeting
 - g. FFA Donations
 - h. 2022 Scholarship Essay Question
 - i. Donation Request – Golden Plains Area-Strong Families
 - j. Donation Request – Energy Outreach
 - k. Transfer of Real Property to Tri-State Resolution
 - l. Review Form 990
- VIII. Director Reports**
 - a. Western United Report (Bledsoe)
 - b. CREA Board Report (Travis)
 - c. Tri-State Report (Schenk)
 - i. Colorado TOT
 - d. Mid-West Electric Report (Travis)
- IX. Upcoming Meetings**
 - NRECA Region 7 – September 29-30
 - Tri-State Board – October 5-6
 - Western United Board – October 12
 - CREA Board – October 12
 - CREA Fall Meeting – October 9-12
 - Basin Electric Annual Meeting – November 9-11
 - Tri-State Y-W Board Orientation – December 1
 - Mid-West Electric Annual Meeting – December 6-9
- X. Late Developing Items That Require Attention**
- XI. Executive Session (if applicable)**
- XII. Adjourn**