

KIT CARSON ELECTRIC COOPERATIVE, INC.
BOARD OF TRUSTEES
JUNE 26, 2018
AGENDA

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Prayer
5. Determination of Quorum
6. Approval of Agenda
7. Approval of Minutes for May 29, 2018 – Regular Meeting
8. Chief Executive Officer's Report for May 2018
9. New Business
 - a. Capital Credits to Estates
 - b. Acceptance of 2017 Audit – RESOLUTION NO. 5-6-18
10. Information
 - a. Donations awarded by Trustees
 - b. Correspondence
11. Committee Reports
 - a. Payables
 - b. NMRECA
 - c. Broadband & Economic Development
 - d. Solar
 - e. By Law & Policy Committee
12. Other Business
13. Board Member Concerns
14. Executive Session
15. Adjournment