

KIT CARSON ELECTRIC COOPERATIVE, INC.
BOARD OF TRUSTEES
MAY 28, 2019
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 – April 26, 2019 – Regular Meeting
8. Chief Executive Officer’s Report for April 2019
9. New Business
 - a. Capital Credits to Estates
10. Information
 - a. Donations awarded by Trustees
 - b. Correspondence
11. Committee Reports
 - a. Payables
 - b. Broadband & Economic Development
 - c. Solar
 - d. By Law & Policy Committee - Reviewed Policy No. 1.4 Fees for Members of the Board of Trustees – Recommended Changes - Reviewed Policy No. 2.20 Rate Study Guidelines – No Changes - Reviewed Policy No. 3.4 Wages and Hours of Employment – No Changes
 - e. Legislative Information
12. Other Business
13. Board Member Concerns
14. Executive Session
15. Adjournment