

KIT CARSON ELECTRIC COOPERATIVE, INC.
BOARD OF TRUSTEES
NOVEMBER 22, 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 – October 29, 2019 – Regular Meeting
8. Chief Executive Officer’s Report for October 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
 - e. Legislative Information
12. Other Business
13. Board Member Concerns
14. Executive Session
15. Adjournment