

KIT CARSON ELECTRIC COOPERATIVE, INC.
BOARD OF TRUSTEES
FEBRUARY 27, 2020
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 – January 28, 2020 – Regular Meeting
8. Chief Executive Officer’s Report for January 2020
9. New Business
 - a. Capital Credits to Estates
 - b. Fix Record Date for District 1 Election – April 13, 2020
 - c. Fix Record Date for District 3 Election – April 20, 2020
 - d. Fix Record Date for District 4 Election – April 21, 2020
 - e. Fix Record Date for District 5 Election – April 16, 2020
 - f. Mr. Larry McGraw, RUS Representative
 - g. Approve RUS Resolution
 - h. Set Annual Meeting Date - June
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
 - a. Board Policy No. 1.7 – Cooperative Elections – Reviewed
 - b. Board Policy No. 1.8 – Nominating Petitions for Trustee Elections – Reviewed
 - c. Board Policy No. 1.9 – Qualifications for Eligibility to be Elected to the Board of Trustees – Reviewed
 - d. Board Policy No. 1.13 – Access to Membership List – Being Reviewed
 - e. Board Policy No. 3.24 – Activities in Membership Elections – Political Activities - Reviewed
 - e. Legislative Information
12. Other Business
13. Board Member Concerns
14. Executive Session
15. Adjournment