

**EMPIRE ELECTRIC ASSOCIATION, INC.**

**BOARD OF DIRECTORS MEETING**

**Friday, May 10, 2024**

**8:30 A.M. at 801 N. Broadway, Cortez, Colorado, or Web Conference**

**Please call 970-565-4444 for link, phone number and access code if appearing via web conference.**

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**AGENDA**

1. Roll Call & Introductions
2. Consent Approval
  - A. Approve Agenda
  - B. Approve Minutes of Previous Meetings
  - C. Consider memberships to be approved and deleted
  - D. Bad Debt Write-offs
3. Membership Input
4. Monthly Safety Report u
5. Correspondence
  - A. General correspondence
6. Policy Review/Action
  - A. Policy 11: Delegation of Authority from the Board of Directors to the General Manager (05-13-2022)
  - B. Policy 12: Director Election and Voting (06-10-2022)
7. Reports/Action
  - A. General Manager
    - 1) Consider Federated Subscriber's Agreement and Power of Attorney
    - 2) Consider Mancos' Franchise Agreement
    - 3) Consider Ratifying the 2023 Margin Allocation
    - 4) Consider CFC Voting Delegate and Alternate for Annual Meeting
    - 5) Financials
    - 6) Miscellaneous
  - B. Director Roundtable
  - C. Attorney
  - D. Tri-State
  - E. Colorado Rural Electric Association
  - F. Western United
  - G. Utah Rural Electric Cooperatives Association
  - H. Committee
  - I. Executive Session
    - 1) Review Realtor Listing Agreements for 800 and 801 N. Broadway Properties
    - 2) FastTrack (If needed)
    - 3) Receive Legal Advice
  - J. Consider Realtor Listing Agreements for 800 and 801 N. Broadway Properties
8. Other Business
  - A. Consider other business items not listed or posted that may require action prior to the next Board Meeting
9. Adjournment