

EMPIRE ELECTRIC ASSOCIATION, INC.

BOARD OF DIRECTORS MEETING

Friday, June 9, 2023

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.

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. Cash Management Proposal Presentations
 - A. Vectra Bank – 8:40 a.m.
 - B. CoBank – 9:00 a.m.
 - C. Four Corners Community Bank – 9:20 a.m.
 - D. First Southwest Bank – 9:40 a.m.
5. Monthly Safety Report
6. Correspondence
 - A. General correspondence
7. Policy Review/Action
 - A. Policy 41: Physicals (05-14-21)
 - B. Policy 42: Employee Retirement (05-14-2021)
8. Reports/Action
 - A. General Manager
 - 1) Consider Budget Increase for Digger Derrick Truck
 - 2) Strategic Planning Update
 - 3) Financials
 - 4) 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) Fast Track Report and Proposal
9. Consider Fast Track Proposal
10. Other Business
 - A. Consider other business items not listed or posted that may require action prior to the next Board Meeting
11. Adjournment