

**UNITED POWER, INC.**  
**Brighton, Colorado**

**REGULAR MEETING OF THE BOARD OF DIRECTORS**

WEDNESDAY, MARCH 27, 2019

Brighton Headquarters, 500 Cooperative Way, Brighton, CO

**AGENDA**

*Substantive action may occur under any agenda item*

**9:00 a.m.      CALL TO ORDER**

- Invocation and Pledge of Allegiance
- Additions to Agenda of Emergency Items, Announcements, Reports
- Introduce Director Candidate
- New Employees
- Public Comment (Speakers Limited to 5 Minutes)
- Safety Minute

**CONSENT AGENDA**

- Approval of Agenda
- Approve February 27, 2019 Regular Meeting Minutes
- Resolution Appointing Tri-State Board Member

**ACTION ITEMS/SPECIAL REPORTS**

- Auditor Presentation/Accept Annual Audit
- Attorney Contract Review Evaluation
- Debt Service Reserve Account Resolution
- Policy Review C-30 Identity Theft/Red Flag
- Distribute Board Effectiveness Survey

**LUNCH**

- Mark Williams/Sherman and Howard Staff

Regular Meeting of the Board of Directors  
Board Agenda  
March 27, 2019

**STAFF REPORTS**

- Chief Executive Officer
  - Tri-State Reports
  - Strategic Movements
- Chief Financial Officer
  - 2018 Working Capital Report
- Chief Operating Officer
- Government & Regulatory Relations Officer
- Power Supply & Rates
- New Business
- Risk and Safety
- Human Resources

**EXECUTIVE SESSION**

- Power Supply

**BOARD DISCUSSIONS**

- 2019 SPS Agenda

**DIRECTOR FORUM**

- Director Districts/Meetings/Conferences/Issues
- Associated Organizations
- Colorado Rural Electric Association
- Western United Electric Supply

**FUTURE AGENDA/MEETINGS**

- Agenda Check List
- Meeting Schedule
- Meeting Critique
- Parking Lot

**4:00 p.m. ADJOURNMENT**

*RE-POSTED: 03/19/2019:  
Cooperative Website  
Brighton Headquarters  
Coal Creek Office  
Ft. Lupton Office*