

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
- Chief Financial Officer
 - 2018 Working Capital Report
- Chief Operating Officer
- Government & Regulatory Relations Officer
- 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*