

**AGENDA**  
Regular Meeting of the Board of Directors  
Y-W Electric Association, Inc.  
February 21, 2023

**1:00 PM**

- I. Call to Order**
- II. Approval of Agenda**
- III. Public Comment** – John Horn - Elks Poker Run
- IV. Consent Agenda** (items that are approved in one motion)
  - a. Approve or Amend Minutes of January 17, 2023
  - b. Approve New Members
  - c. Policy
    - i. 3-6 Farm and Home Electrification Service
    - ii. 3-7 Financing of Members' Equipment and Appliances
    - iii. 3-8 Annual Meeting
  - d. Estate Refunds
- V. Financial Review**
  - a. Review January Bills
  - b. Financial Report
  - c. Write-offs
- VI. Manager Goals**
- VII. Business Reports**
  - a. Scholarship Report
  - b. Attorney Report
  - c. Manager Report
  - d. Generator Report
- VIII. Action Items**
  - a. Bank of Colorado – Capital Credit – Board Resolution
  - b. Bank of Colorado – General Fund – Board Resolution
  - c. Donation Request
    - i. Liberty FFA Chapter
    - ii. Cooperative Family Fund
    - iii. Early Childhood Council
- IX. Director Reports**
  - a. Western United Report (Bledsoe)
  - b. CREA Board Report (Travis)
  - c. Tri-State Report (Schenk)
  - d. Mid-West Electric Report (Travis)
- X. Discussion / Information Items**
  - a. Upcoming Meetings:
    - CREA Board Presidents Meeting – February 22, 2023 – 11:00 am @ Tri-State G & T
    - CREA Joint Board-Manager-Presidents Meeting – February 22, 2023 – 1-4 pm @ Tri- State G & T
    - CREA Annual Meeting – February 22-25, 2023
    - Western United Annual Meeting with CREA – February 23, 2023
    - Basin Electric Winter Member Managers Conference – February 23-24 - Sioux Falls, SD
    - Tri-State Board – February 27 – March 1, 2023
    - NRECA PowerXchange – Nashville, TN – March 6-8, 2023
    - Midwest Board Meeting – Arlington, VA – March 14-16, 2023
    - Morgan County REA Annual Meeting -March 21, 2023
    - Local Board Orientation – March 22, 2023 – Tri-State Headquarters
    - Highline Electric Annual Meeting – March 28, 2023
    - CREA Board Meeting – March 30-31, 2023
- XI. Late Developing Items That Require Attention**
- XII. Executive Session** (if applicable)
- XIII. Adjourn**