

AGENDA
 Regular Meeting of the Board of Directors
 Y-W Electric Association, Inc.
 December 18, 2018

9:00 am Call Meeting to Order

Approval of Agenda - Schenk A
 Executive Search - Dan Brewer

12:00 pm Lunch

1:00 pm

Public Comment - Schenk B
 Approve or Amend Minutes of November 20 - Schenk C
 Review November Bills - Schenk D
 Approve New Members - Schenk E
 Manager Evaluation - Schenk F
 Staff Reports
 Financial - Hall G
 Revised Preliminary Budget / Rate Increase - Hall / Bullard H
 Capital Credit Retirement Recap - Bullard I
 Approve Resolution for Bank of Colorado - HQ Fund - Bullard J
 Approve Resolution for Bank of Colorado - Revolving Loan Savings Account - Bullard K
 Approve Resolution and Amendment of the 125 Plan - Hall / Hottinger L
 Property & Casualty Insurance - Hottinger M
 Workers Compensation Insurance - Hottinger N

3:00 pm Break

Celebrate Colorado Agriculture - Hall O
 Donation Requests - Hall P
 WNCC Foundation
 Wray Learning Center
 Giving Hands of Yuma County
 NRECA International
 Approve RRWCD / Cure Easement for AMI Monopole - Hall Q
 Policy 7-1 & 8-1 - Hall R
 Policy 2-1 - Hall / Hottinger S
 Discuss Meeting Schedule Conflicts for 2019 - Hall T
 Elect Delegate/Alternate for NRECA Annual Meeting - Hall U
 NRTC Annual Meeting Delegate - Hall V
 Headquarters Update - Hall W
 Wray Wind Generator Report - Hall X
 Western United Report - Schoenfeld Y
 CREA Report - Travis Z
 Tri-State Report - Soehner Z 1
 Mid-West Electric Report & Annual Meeting Report - Travis Z 2
 Attorney's Report - Williamson Z 3
 Manager's Report - Hall Z 4

Upcoming Meetings & Seminars: Z 5

Tri-State Board – January 8-9
 CREA Board – January 24-25
 Western United Board – January 24
 Tri-State Board – February 4-7
 Western Unite Annual Meeting – February 11
 CREA Annual Meeting – February 9-12
 NRECA Directors Conference – February 9-12
 CREA Board – February 28- March 1
 Tri-State Board – March 5-6
 NRECA Annual Meeting – March 10-13
Y-W Annual Meeting – March 21
 CREA Board – March 28-29

Estate Refunds Z 6
 Executive Meeting
 Late Developing Items That Require Attention
 Adjournment