

5. INFORMATIONAL ITEM: Director Reports

- a.** Western United Electrical Supply Corporation
- b.** Colorado Rural Electric Association
- c.** Conferences, Webinars & Meetings

6. INFORMATIONAL ITEM: Other Business

- a.** Colorado Rural Electric Association – Kent Singer, CEO
- b.** NRECA MIP Select Training Presentation – Chad Stickler, Safety Director

7. ACTION ITEM: Other Business

- a.** 2025 Annual Meeting Date

VII. Future Meetings

VIII. Recess/Form Reconciliation

IX. Board Group Photo **5:00 p.m.**

X. Member Comments **5:30 p.m.**

- 1.** Grand Mesa Nordic Council Unclaimed Capital Credit Donation Request

XI. Dinner

XII. Executive Session

- 1.** Confidential Corporate, Litigation and Regulatory Matters
- 2.** Grand Mesa Nordic Council Unclaimed Capital Credit Donation Request
- 3.** Bylaws Review

XIII. Reconvened Regular Meeting

- 1. ACTION ITEM:** Grand Mesa Nordic Council Unclaimed Capital Credit Donation Request
- 2. ACTION ITEM:** Other Executive Session Items [if required]

XIV. Adjournment