

**MINUTES**  
**Board of Directors Meeting**  
**San Isabel Electric Association, Inc.**  
**April 22, 2022**

The regular meeting of the Board of Directors of San Isabel Electric Association, Inc., was held Friday, April 22, 2022. The meeting was held in person at the San Isabel Electric headquarters office, 781 E. Industrial Boulevard, Pueblo West, Colorado.

**Call to Order** - The meeting was called to order at 9:00 a.m. by President Edward "Ray" Garcia, who presided.

**Roll Call** – Roll call was taken by visual observation. The following Directors were present in person: Jacque Sikes, Donald Keairns, Deborah Rose, Joseph Costa, Dennis Maroney, John Pickerill, and Edward Garcia, being a quorum of the Directors of San Isabel Electric Association, Inc. Also present were: Ryan Elarton, General Manager & CFO; Gary Eitel, CAO; Darryl Stewart, COO; Laura Getts, Business Development Manager; Sisto Mazza, General Counsel; Bonnie Myers, Assistant to the General Manager.

**Adopt Agenda** – The President asked if the Board had any additions to the agenda. The agenda was then adopted.

**Meeting Minutes** – A motion was made by Mr. Keairns, seconded by Ms. Rose, and unanimously carried, that the minutes for last month's regular Board meeting be approved.

A motion was made by Mr. Maroney, seconded by Mr. Costa, and unanimously carried, that the minutes for the April 12, 2022, special Board meeting be approved.

**Member Comments** – No members were present.

**Strategy & Staff Report** – Mr. Elarton, Mr. Stewart, and Mr. Eitel submitted a written report and gave verbal reports.

A motion was made by Mr. Maroney to approve the purchase of a food trailer, seconded by Ms. Rose, and unanimously carried.

**Consent Agenda** - A motion was made by Ms. Rose, seconded by Mr. Costa, and unanimously carried that the consent agenda items be approved. The motion to approve the consent agenda items was unanimously carried, which includes *Statistical Report, Form 7, Check Register, Manager's Expense Reports, Outage Report, Director Expense Reports, Donation Reports, Board Donation Report, Policy Review, Summary of Write-Offs, Investment Analysis, and Revenue Comparison.*

**Safety Meeting Report** – The safety meeting report for March 2022, was submitted to the Board. A motion was made by Ms. Rose, seconded by Mr. Costa, and unanimously carried, that the safety meeting report be approved.

**Executive Session 11:44 a.m.** – A motion was made by Ms. Rose, seconded by Mr.

Maroney, and unanimously carried that the Board go into executive session. The purpose of the executive session was to discuss personnel.

**Regular Session 12:00 p.m.** – A motion was made by Mr. Maroney, seconded by Ms. Rose, and unanimously carried that the regular session of the Board be resumed. No vote was taken while the Board was in executive session.

### **Board Education**

**Economic Development** – Ms. Getts gave a verbal report.

### **Action Items**

**Donation Requests** – Mr. Eitel gave the Board a presentation of donations. The following donation requests were submitted to the Board.

Spanish Peaks Cycling Association requested a donation for the Stonewall Century Ride. A motion was made by Mr. Keairns, seconded by Ms. Sikes, and unanimously carried to donate \$500.

La Veta Village Food Services requested a donation to purchase refrigerators and freezers. A motion was made by Mr. Keairns to donate \$500. Motion died for lack of second.

Pueblo West High School requested a donation for softball field scorer's booth power. A motion was made by Ms. Sikes, seconded by Ms. Rose, and unanimously carried to donate \$550.

Colorado Parks and Wildlife requested a donation for osprey platform construction. No action taken.

NAMI Colorado requested a donation for the NAMI Colorado Walks Your Way event. No action taken.

Walsenburg Golf Association requested a donation for camp sites and maintenance building. A motion was made by Ms. Sikes, seconded by Ms. Rose, and unanimously carried to donate \$2,500.

Pueblo County Fair requested a donation for Pueblo County Fair Events. A motion was made by Ms. Rose, seconded by Mr. Keairns, and unanimously carried to donate \$750.

Fraternal Order of Eagles Aerie #4471 Pueblo West requested a donation for the 17<sup>th</sup> Annual Charity Golf Tournament. No action taken.

The Trinidad Community Foundation requested a donation for the Purgatory 4 Adventure Race/Relay. No action taken.

Southwest Chief Festivals LLC requested a donation for the Chief Bicycle & Comedy Festival. No action taken.

YWCA of Pueblo requested a donation for the 2<sup>nd</sup> Annual YWCA of Pueblo Mother's Day Virtual Silent Auction. A motion was made by Mr. Pickerill, seconded by Ms. Sikes, and unanimously carried to donate \$1,000.

Valley First requested a donation for the Greenhorn Valley Parks Revitalization and Community Center. A motion was made by Mr. Maroney, seconded by Mr. Pickerill, and unanimously carried to donate \$1,000.

Mt. Carmel Veterans Service Center requested a donation for the Pueblo Charity Golf Tournament 2022. No action taken.

Beulah Valley Arts Council requested a donation for the Beulah Arts and Crafts Festival. A motion was made by Ms. Rose, seconded by Mr. Pickerill, and unanimously carried to donate \$1,000.

Hoehne FFA Chapter requested a donation for the Hoehne FFA MayFair. A motion was made by Mr. Keairns, seconded by Ms. Rose, and unanimously carried to donate \$200.

Primero FBLA requested a donation for the FBLA State Leadership Competition/Conference. A motion was made by Ms. Sikes, seconded by Ms. Rose, and unanimously carried to donate \$500.

Tom Sawyer Fishing Derby-Cattail Crossing Pond requested a donation for the Tom Sawyer Fishing Derby. A motion was made by Ms. Rose, seconded by Mr. Pickerill, and unanimously carried to donate \$650.

**CFC Delegate** – Mr. Maroney appointed Ms. Sikes as the delegate and Ms. Rose as the alternate.

**CoBank Bylaw Amendment** – A motion was made by Mr. Keairns to vote for both the Capitalization Bylaws Amendment and Governance Bylaws Amendment, seconded by Ms. Rose, and unanimously carried.

### **Unfinished Business**

**General Counsel's Report** – General Counsel Sisto Mazza gave a verbal report to the Board.

**Report on Meetings Attended** – Reports given for any meetings attended by the Directors.

**Western United Electric Report** – A written report was submitted to the Board, and Mr. Maroney gave a verbal report.

**CREA Report** – A written report was submitted to the Board, and Ms. Rose gave a verbal report.

**Tri-State Report** – A written report was submitted to the Board, and Mr. Keairns gave a verbal report.

**Board Comments** - The President called for comments from the Board.

**May 2022 Board Meeting** - The May 2022 regular Board meeting will be held Friday, May 20, 2022, beginning at 9:00 a.m.

**Adjourn** - There being no further business to come before the meeting, the meeting was adjourned at 3:34 p.m.

ATTEST:

\_\_\_\_\_  
/Edward R. Garcia/  
President of the Board

\_\_\_\_\_  
/John Pickerill/  
Secretary of the Board

We, the undersigned Directors of San Isabel Electric Association, Inc., on this date, May 20, 2022, do hereby certify and confirm in all respects, the foregoing minutes of the regular board meeting, held April 22, 2022.

\_\_\_\_\_/Jacque Sikes/

\_\_\_\_\_/Edward R. Garcia/

\_\_\_\_\_/Deborah Rose/

\_\_\_\_\_/Dennis Maroney/

\_\_\_\_\_/John Pickerill/

\_\_\_\_\_

\_\_\_\_\_/Donald Keairns/  
Being all the Directors of San Isabel Electric Association, Inc.