

**MINUTES**  
**Board of Directors Meeting**  
**San Isabel Electric Association, Inc.**  
**June 16, 2023**

The regular meeting of the Board of Directors of San Isabel Electric Association, Inc., was held Friday, June 16, 2023. The meeting was held in person at the San Isabel Electric Bear Creek Warehouse, 210 County Road 301, Walsenburg, 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: Donald Keairns, Deborah Rose, Dennis Maroney, Don Tokar, Jacque Sikes, Doris Morgan, and Edward Garcia, being a quorum of the Directors of San Isabel Electric Association, Inc. Also present were Ryan Elarton, General Manager; Gary Eitel, CAO; Darryl Stewart, COO; Lisa Folga, Chief Business Officer; 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 Ms. Rose, seconded by Mr. Maroney, and unanimously carried, that the minutes for last month’s regular Board meeting be approved.

**Member Comments** – No members made a comment during this time.

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

**Consent Agenda** – A motion was made by Ms. Rose, seconded by Ms. Morgan, 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, Graphs, Check Register, Manager’s Expense Report, 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 May 2023, was submitted to the Board. A motion was made by Ms. Rose, seconded by Mr. Tokar, and unanimously carried that the safety meeting report be approved.

**Administrative Items**

**2023 CARE Auction** – The Board will discuss the CARE Auction item donation at a future meeting.

**Board Education** – The Board participated in a tour of the southern part of the Association’s service territory immediately following the Board Meeting.

## **Action Items**

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

Illusions Dance Team requested a donation for travelling to Tennessee. No action taken.

Mariposa Center for Safety (YWCA of Pueblo) requested a donation for the 3<sup>rd</sup> Annual Water Luminary Festival. A motion was made by Ms. Morgan, seconded by Ms. Sikes, and unanimously carried to donate \$500.

Pueblo Latino Chamber of Commerce requested a donation for the 40 Under 40 Emerging Leaders Awards. No action taken.

NeighborWorks Southern Colorado requested a donation for Celebration of HOME. No action taken.

Life Time requested a donation for The RAD Dirt Fest. No action taken.

Huerfano County Branch requested a donation for the School Supply Donation Drive. A motion was made by Ms. Sikes, seconded by Mr. Maroney, and unanimously carried to donate \$750.

Pueblo West Chamber of Commerce and Pueblo West Metro District requested a donation for Pueblo West Community Concerts in the Park. A motion was made by Ms. Morgan, seconded by Ms. Rose, and unanimously carried to donate \$750.

Sangre de Cristo Volunteers for Community requested a donation for the Susan Kalman Peaks to Prairie Community Center Programs and Services. A motion was made by Mr. Maroney, seconded by Ms. Sikes, and unanimously carried to donate \$1,000.

**NRECA International** – A letter was received regarding NRECA International. A motion as made by Ms. Sikes, seconded by Mr. Maroney, and unanimously carried to donate \$1,000.

**Feasibility Study – Future Power Generation Systems** – A motion was made by Mr. Keairns to spend \$330,000 to perform a feasibility study on future power generation systems, seconded by Mr. Maroney, 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.

**Executive Session 10:13 a.m.** – A motion was made by Ms. Rose, second by Mr. Maroney, and unanimously carried that the Board go into executive session. The purpose of the executive session was to discuss personnel and legal advice.

**Regular Session 10:20 a.m.** – A motion was made by Ms. Sikes, 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 Comments** – The President called for comments from the Board.

**July 2023 Board Meeting** – The July 2023 regular Board meeting will be held Friday, July 21, 2023, beginning at 9:00 a.m. at the Pueblo West Headquarters Office in Pueblo West, CO.

**Adjourn** – There being no further business to come before the meeting, the meeting was adjourned at 10:20 a.m.

ATTEST:

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

\_\_\_\_\_  
/Doris Morgan/  
Secretary of the Board

We, the undersigned Directors of San Isabel Electric Association, Inc., on this date, July 21, 2023, do hereby certify and confirm in all respects, the foregoing minutes of the regular board meeting, held June 16, 2023.

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

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

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

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

\_\_\_\_\_/Don Tokar/

\_\_\_\_\_/Doris Morgan/

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