

MINUTES
Board of Directors Meeting
San Isabel Electric Association, Inc.
September 22, 2023

The regular meeting of the Board of Directors of San Isabel Electric Association, Inc., was held Friday, September 22, 2023. 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 8:00 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, Jacque Sikes, Doris Morgan, Don Tokar, 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, CBO; 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.

Board Reorganization – Mr. Mazza led the Board Reorganization in which Directors are elected to serve as President, Vice President, Secretary, and Treasurer on an annual basis.

Ms. Morgan made a motion for the current slate of officers to remain the same for the next year. Mr. Keairns seconded the motion and the motion unanimously carried.

The meeting was then chaired by the re-elected President, Mr. Garcia.

Executive Session 8:38 a.m. – A motion was made by Ms. Sikes, second by Ms. Morgan, and unanimously carried that the Board go into executive session. The purpose of the executive session was for legal advice and personnel.

Regular Session 9:19 a.m. – A motion was made by Mr. Keairns, seconded by Mr. Tokar, and unanimously carried that the regular session of the Board be resumed. No vote was taken while the Board was in executive session.

Consent Agenda – A motion was made by Ms. Rose, seconded by Mr. Tokar, 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 August 2023, was submitted to the Board. A motion was made by Ms. Rose, seconded by Mr. Maroney, and unanimously carried that the safety meeting report be approved.

Administrative Items

Annual Meeting Review – The Board discussed the 2023 Annual Meeting.

NRECA Colorado Meeting – Mr. Garcia appointed Mr. Maroney as the delegate and Ms. Rose as the alternate.

Board Education – There were no Board Education presentations this month.

Action Items

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

Colorado Altitude requested a donation for the 2023-2024 competition season. A motion was made by Mr. Maroney to donate \$500. The motion died for lack of second.

Soaring Eagles Center for Autism requested a donation for Comedy Night 2023. A motion was made by Ms. Rose, seconded by Ms. Morgan, and unanimously carried to donate \$500.

La Veta Creative District requested a donation for LVCD infrastructure. A motion was made by Mr. Keairns, seconded by Ms. Sikes, and unanimously carried to donate \$1,000.

Gardner Valley School requested a donation for the Gardner Valley School Fun Color Run. A motion was made by Ms. Sikes, seconded by Mr. Keairns, and unanimously carried to donate \$500.

Red Creek Volunteer Fire & Rescue requested a donation for their annual fundraiser. A motion was made by Ms. Rose, seconded by Ms. Morgan, and unanimously carried to donate \$1,000.

Aguilar School District RE-6 requested a donation for Special Education Department supplies. A motion was made by Mr. Tokar, seconded by Ms. Sikes, and unanimously carried to donate \$1,000.

Southern Colorado Developmental Disabilities Services requested a donation for their open house. No action taken.

Healthy Kids Running Series requested a donation for the Healthy Kids Running Series-Trinidad. No action taken.

Pueblo West Women’s League requested a donation for art sculpture restoration. A motion was made by Ms. Morgan, seconded by Ms. Rose, and unanimously carried to donate \$750.

Architect Contract Approval – A motion was made by Ms. Rose, seconded by Mr. Maroney, and unanimously carried to utilize HGF Architects to provide architectural, engineering, and project management services for the Trinidad project.

Resolution – Payroll Bank Account – A motion made by Ms. Sikes, seconded by Ms. Rose, and unanimously carried to open a payroll direct deposit account.

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.

October 2023 Board Meeting – The October 2023 regular Board meeting will be held Friday, October 20, 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 11:23 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, October 20, 2023, do hereby certify and confirm in all respects, the foregoing minutes of the regular board meeting, held September 22, 2023, 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.