

MINUTES
Board of Directors Meeting
San Isabel Electric Association, Inc.
December 15, 2023

The regular meeting of the Board of Directors of San Isabel Electric Association, Inc., was held Friday, December 15, 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 9:01 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; Christina Calacci, Assistant to the General Manager; Darryl Stewart, COO; Lisa Folga, Chief Business Officer; Sisto Mazza, General Counsel.

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. Maroney, seconded by Ms. Rose, 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. Eitel, and Mr. Stewart submitted a written report and Mr. Elarton and Ms. Folga gave verbal reports.

Executive Session 9:57 a.m. – A motion was made by Ms. Rose, second by Ms. Sikes, and unanimously carried that the Board go into executive session. The purpose of the executive session was to seek legal guidance.

Regular Session 11:00 a.m. – A motion was made by Mr. Maroney, seconded by Ms. Morgan, 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 Mr. Maroney, seconded by Ms. Sikes, 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, Summary of Write-Offs, Investment Analysis, and Revenue Comparison.*

Safety Meeting Report – The safety meeting report for November 2023 was submitted to the Board. A motion was made by Ms. Sikes, seconded by Mr. Maroney, and unanimously carried, that the safety meeting report be approved.

Administrative Items

CREA/Colorado NRECA Meeting Delegate – Mr. Tokar, Alternate - Ms. Rose
Western United Annual Meeting Delegate – Mr. Maroney, Alternate - Ms. Sikes

Board Education

Action Items

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

Colorado City/Rye Lions Club requested a donation for Holiday Food Baskets. A motion was made by Ms. Rose, seconded by Mr. Keairns, and unanimously carried to donate \$1,000.00.

Pueblo West High School JROTC for the Pueblo West JROTC Drill Team. A motion was made by Ms. Morgan, seconded by Mr. Tokar, and unanimously carried to donate \$1,000.00.

2024 Budget and Strategy Approval - A motion was made by Mr. Keairns, seconded by Ms. Rose, and unanimously carried to approve the 2024 Budget and Strategy.

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.

Strategic Planning Discussion

Board Comments – The President called for comments from the Board.

January 2024 Board Meeting – The January 2024 regular Board meeting will be held Friday, January 19, 2024, beginning at 9:00 a.m.

Adjourn – There being no further business to come before the meeting, the meeting was adjourned at 1:50 p.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, May 22, 2023, do hereby certify and confirm in all respects, the foregoing minutes of the regular board meeting, held April 21, 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.