

**MINUTES Board of
Directors Meeting
San Isabel Electric Association, Inc.
February 19, 2024**

The regular meeting of the Board of Directors of San Isabel Electric Association, Inc., was held Monday, February 19, 2024. 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: 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, Chief Administrative Officer; Christina Calacci, Assistant to the General Manager; Kent Singer, CREA; Paris Daugherty, Communications Manager; and Dolores Gomez, Accounting III.

Darryl Stewart, Chief Operating Officer, and Lisa Folga, Chief Business Officer, were absent.

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, Mr. Eitel, Mr. Stewart, and Ms. Folga submitted written reports and Mr. Elarton, Mr. Eitel, and Ms. Gomez 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, Summary of Write-Offs, Investment Analysis, and Revenue Comparison*.

Safety Meeting Report – The safety meeting report for January 2024, was submitted to the Board. A motion was made by Ms. Sikes, seconded by Ms. Rose, and unanimously carried, that the safety meeting report be approved.

Administrative Items

A. CoBank 2024 Director Elections

Board Education

- A. CREA Singer
- B. Scholarships Daugherty

Action Items

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

Beulah Fire Auxiliary requested a donation for the Beulah Fire Barn Dance. A motion was made by Ms. Rose, seconded by Mr. Tokar, and unanimously carried to donate \$500.00.

Stonewall Fire Auxiliary for the 25th Annual Stonewall Fire District Fishing Tournament. A motion was made by Mr. Tokar, seconded by Mr. Maroney, and unanimously carried to donate \$500.00.

Boys and Girls Clubs of Pueblo County for the Champion of Youth Dinner and Awards. No action taken.

Bits of Freedom for the Run for the Roses Kentucky Derby Party. No action taken.

Gardner Chuckwagon Supper Incorporated for the Gardner Chuck Wagon. A motion was made by Ms. Sikes, seconded by Mr. Keairns, and unanimously carried to donate \$500.00.

Two Peaks Fitness Incorporated for the Walsenburg Fitness Center Opening. No action taken.

San Isabel Electric Wellness Committee for the Spark the Change Event. A motion was made by Ms. Sikes, seconded by Ms. Rose, and unanimously carried to donate \$6,500.

Unfinished Business

General Counsel's Report – None.

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 Mr. Tokar gave a verbal report.

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

Executive Session 2:28 p.m – A motion was made by Ms. Sikes, second by Mr. Tokar, and unanimously carried that the Board go into executive session. The purpose of the executive session was to discuss property, contracts, and personnel.

Regular Session 2:41 p.m. – A motion was made by Ms. Morgan, seconded by Mr. Maroney, 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.

March 2024 Board Meeting – The March 2024 regular Board meeting will be held Friday, March 22, 2024, beginning at 9:00 a.m.

Adjourn – There being no further business to come before the meeting, the meeting was adjourned at 2:43 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, March 22, 2024, do hereby certify and confirm in all respects, the foregoing minutes of the regular board meeting, held February 22, 2024.

_____/Jacque Sikes/

_____/Edward R. Garcia/

_____/Deborah Rose/

_____/Dennis Maroney/

_____/Don Tokar/

_____/Doris Morgan/

_____/Donald Keairns/