

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

The regular meeting of the Board of Directors of San Isabel Electric Association, Inc., was held Friday, January 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; Darryl Stewart, COO; Lisa Folga, Chief Business Officer; Gary Eitel, Chief Administrative Officer; Paris Daugherty, Communications Manager; and 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 Ms. Rose, seconded by Ms. Morgan, and unanimously carried, that the minutes for last month’s regular Board meeting be approved.

A motion was made by Mr. Marony, seconded by Mr. Keairns, and unanimously carried, for Ms. Rose to be the Board Treasurer.

A motion was made by Ms. Sikes, seconded by Mr. Tokar, and unanimously carried, to vote to support Ms. Rose for the NRECA Board.

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

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

A motion was made by Ms. Rose, seconded by Mr. Tokar, and unanimously carried, to add \$65,000 to the 2024 Budget for a chipper.

Executive Session 10:42 a.m. – A motion was made by Mr. Maroney, second by Mr. Tokar, and unanimously carried that the Board go into executive session. The purpose of the executive session was to seek legal guidance, discuss property, and contracts.

Regular Session 11:58 a.m. – A motion was made by Mr. Maroney, seconded by Mr. Keairns, and unanimously carried that the regular session of the Board be resumed. No vote was taken while the Board was in executive session.

A motion was made by Mr. Maroney, seconded by Ms. Sikes, and unanimously carried, to

move forward with an appraisal on a piece of property in Walsenburg.

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 December, 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

- A. Scholarships Daugherty
- B. Energy Outreach Colorado Presentation Elarton

Action Items

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

Town of Aguilar requested a donation for Aguilar Senior Center kitchen remodel. No action taken.

Friends of the Walsenburg Animal Shelter for the acquisition of Doc Davis compound. No action taken.

Huerfano County Economic Development for the Wheelhouse Business Incubator. No action taken.

Pueblo West Chamber of Commerce for the 2024 Annual Dinner. A motion was made by Ms. Morgan, seconded by Ms. Rose, and unanimously carried to donate \$500.00.

Pueblo West Chamber of Commerce for the Annual Military Appreciation Golf Tournament. No action taken.

CSU Extension for the Western Landscape Symposium. A motion was made by Ms. Morgan, seconded by Ms. Rose, and unanimously carried to donate \$500.00.

Rye High School Booster Club for the RHS After Prom. A motion was made by Mr. Maroney, seconded by Ms. Rose, and unanimously carried to donate \$750.00.

Energy Outreach Colorado Resolution - Mr. Elarton submitted a Board Resolution to

donate one dollar per member of financial support to be utilized for San Isabel Electric members in need. A motion was made by Ms. Rose, seconded by Ms. Sikes, and unanimously carried to approve the 2024 Energy Outreach Colorado Resolution.

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 – None

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.

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

Adjourn – There being no further business to come before the meeting, the meeting was adjourned at 2:33 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, February 22, 2024, do hereby certify and confirm in all respects, the foregoing minutes of the regular board meeting, held January 19, 2024.

/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.