

**MINUTES**  
**Board of Directors Meeting**  
**San Isabel Electric Association, Inc.**  
**MARCH 22, 2024**

The regular meeting of the Board of Directors of San Isabel Electric Association, Inc., was held Friday, March 22, 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; Lisa Folga, Chief Business Officer; Gary Eitel, Chief Administrative Officer; Darryl Stewart, Chief Operating Officer; Sisto Mazza, General Counsel; and Christina Calacci, 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 Ms. Morgan, 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, Ms. Folga, and Mr. Stewart gave verbal reports.

**Consent Agenda** – A motion was made by Ms. Rose, seconded by Mr. Maroney, 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 February 2024, was submitted to the Board. A motion was made by Ms. Rose, seconded by Ms. Morgan, and unanimously carried, that the safety meeting report be approved.

**Administrative Items**

## **Board Education**

**Executive Session 9:43 a.m.** – A motion was made by Ms. Morgan, second by Mr. Maroney, and unanimously carried that the Board go into executive session. The purpose of the executive session was to discuss personnel, contracts, and legal.

**Regular Session 9:57 a.m.** – A motion was made by Mr. Tokar, 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.

## **Action Items**

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

Beulah Valley Arts Council requested a donation for the Beulah Fire Barn Dance. A motion was made by Ms. Rose, seconded by Ms. Morgan, and unanimously carried to donate \$1,000.00.

La Veta Public Library requested a donation for Together We Dance. A motion was made by Mr. Keairns, seconded by Ms. Sikes, and unanimously carried to donate \$500.00 if a donation report has been filed.

Huerfano County requested a donation for the Annual Huerfano County Firework Show. A motion was made by Ms. Sikes, seconded by Mr. Keairns, and unanimously carried to donate \$2,000.00.

La Veta Public School Re-2 requested a donation for Future Redhawks Day Care. A motion was made by Mr. Keairns, seconded by Ms. Sikes, and unanimously carried to donate \$2,500.00.

Pueblo West High DECA requested a donation for Make-A-Wish. A motion was made by Ms. Morgan, seconded by Mr. Maroney, and unanimously carried to donate \$250.00.

Senior Resource Development Agency requested a donation for SRDA Transportation. A motion was made by Ms. Morgan, seconded by Mr. Maroney, and unanimously carried to donate \$1,500.00.

Spanish Peaks Community Foundation requested a donation for the Huajatolla Heritage Cookbook. A motion was made by Ms. Sikes, seconded by Mr. Keairns, and unanimously carried to donate \$1,000.00.

Beulah Fire Protection and ambulance District Auxiliary requested a donation for the Beulah Community Garde at Beulah Fire Station. A motion was made by Ms. Rose, seconded by Mr. Tokar, and unanimously carried to donate \$1,000.00.

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

Chavez/Huerta K-12 Preparatory Academy requested a donation for the 4th Annual Scholarship Golf Tournament. No action taken.

Greenhorn Valley Chamber of Commerce requested a donation for the 2024 Business Expo. A motion was made by Mr. Maroney, seconded by Ms. Rose, and unanimously carried to donate \$500.00.

Primero RE-2 School District requested a donation for the 2024 FBLA State Conference. A motion was made by Mr. Tokar, seconded by Mr. Keairns, and unanimously carried to donate \$500.00.

Fox Theatre Walsenburg requested a donation for the PorchFest Concert. A motion was made by Ms. Sikes, seconded by Mr. Tokar, and unanimously carried to donate \$500.00.

Mariposa Center for Safety (YWCA of Pueblo) requested a donation for the 4th Annual Mother's Day Virtual Silent Auction. No action taken.

PWHS - Girls Golf requested a donation for New Golf Bags. A motion was made by Ms. Morgan, seconded by Ms. Rose, and unanimously carried to donate \$500.00.

Honor Flight of Southern Colorado requested a donation for the Honor Flight City Banquet. No action taken.

Spanish Peaks Cycling Assoc. requested a donation for the Stonewall Century Ride. A motion was made by Mr. Keairns, seconded by Mr. Tokar, and unanimously carried to donate \$500.00.

Walsenburg Panther Baseball requested a donation for Panther Baseball Equipment Replacement. A motion was made by Ms. Sikes, seconded by Mr. Maroney, and unanimously carried to donate \$1,000.00.

A donation was requested for La Veta School District for hosting the services for Brendon Beach. A motion was made by Mr. Keairns, seconded by Ms. Sikes, and unanimously carried to donate \$500.00.

A donation was requested to purchase floor coverings for the new Walsenburg Jr./Sr. High School gym to be used at Annual Meeting. A motion was made by Ms. Sikes, seconded by Ms. Rose, and unanimously carried to donate up to \$20,000.00.

A request to establish a scholarship in honor of Brendon Beach was received. A motion was made by Ms. Sikes, seconded by Ms. Rose, and unanimously carried to establish a Linemen school scholarship in his name.

**Unfinished Business**

**General Counsel’s Report** – Mr. Mazza gave a verbal report.

**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.

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

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

**Adjourn** – There being no further business to come before the meeting, the meeting was adjourned 12:02 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, April 19, 2024, do hereby certify and confirm in all respects, the foregoing minutes of the regular board meeting, held March 22, 2024.

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

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

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

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

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

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

\_\_\_\_\_/Donald Keairns/