

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

The regular meeting of the Board of Directors of San Isabel Electric Association, Inc., was held Friday, April 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; 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 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, 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 March 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

CoBank Sharing Success – Beulah Fire District requested a donation for the purchase of a Class A burn box in conjunction with a donation from the CoBank Sharing Success Program.

A motion was made by Mr. Maroney, seconded by Ms. Morgan and unanimously carried to donate \$10,000.00.

A request was made and approved to commit \$12,500.00 to a study for possible acquisition of additional service territory.

Board District Review – Mr. Mazza and Mr. Stewart gave verbal reports. The Board conducted its periodic review of Board Districts. After further discussion the Board decided to leave the Board Districts as they are currently defined.

Board Education

Executive Session 9:54 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 property.

Regular Session 10:29 a.m. – A motion was made by Ms. Rose, 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.

Action Items

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

La Veta Creative District requested a donation for the LVCD Winter Holiday Decorations. A motion was made by Mr. Keairns, seconded by Ms. Sikes and unanimously carried to donate \$1,500.00.

Grassroots Gravel requested a donation for Grassroots Gravel 2024. No action taken.

Friends of Aguilar requested a donation for Celebrating Aguilar Street Festival and Car Show. A motion was made by Mr. Tokar, seconded by Mr. Maroney, and unanimously carried to donate \$1,000.00.

Pueblo West High School FBLA requested a donation for FBLA National Leadership Conference. A motion was made by Ms. Morgan, seconded by Ms. Rose, and unanimously carried to donate \$500.00.

La Veta Beautification, Inc, requested a donation for La Veta Beautification. A motion was made by Mr. Keairns, seconded by Mr. Tokar, and unanimously carried to donate \$900.00.

Friends of Hollydot requested a donation for the 2024 7th Annual Friends of Hollydot Golf Tournament. A motion was made by Mr. Maroney, seconded by Ms. Sikes, and unanimously carried to donate \$1,500.00.

Pueblo Fellowship of Christian Athletes requested a donation for the Great Pueblo FCA Fundraising Banquet. No action taken.

Peakview Elementary PTO requested a donation for Teacher/Staff Recognition & Concession Supplies. A motion was made by Ms. Sikes, seconded by Mr. Keairns, and unanimously carried to donate \$1,300.00.

Huerfano County Chamber of Commerce requested a donation for Relay for Life Golf Tournament. A motion was made by Ms. Sikes, seconded by Mr. Maroney, and unanimously carried to donate \$1,000.00.

Healy Center CSU-P requested a donation for the Southern Colorado Entrepreneurship Competition. A motion was made by Ms. Morgan, seconded by Mr. Keairns, and unanimously carried to donate \$500.00.

Steel City Kiwanas Club of Pueblo requested a donation for the Golf Tournament Fundraiser. No action taken.

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

Valley Backpacks requested a donation for the School Supply Drive. A motion was made by Mr. Maroney, seconded by Ms. Rose, and unanimously carried to donate \$750.00.

South Central Council of Government requested a donation for the Walsenburg Senior Center. A motion was made by Ms. Sikes, seconded by Mr. Tokar, and unanimously carried to donate \$7,500.00 upon receipt of a signed contract for items purchased.

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.

May 2024 Board Meeting – The May 2024 regular Board meeting will be held Friday, May 24, 2024, beginning at 9:00 a.m.

Adjourn – There being no further business to come before the meeting, the meeting was adjourned 1:36 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 24, 2024, do hereby certify and confirm in all respects, the foregoing minutes of the regular board meeting, held April 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.