

MINUTES
Board of Directors Meeting
San Isabel Electric Association, Inc.
May 24, 2024

The regular meeting of the Board of Directors of San Isabel Electric Association, Inc., was held Friday, May 24, 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, Don Tokar, Jacque Sikes, Doris Morgan, and Edward Garcia, while Dennis Maroney attended virtually; 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; Sisto Mazza, General Counsel; Christina Calacci, Assistant to the General Manager; Dolores Gomez, Controller; and George Lynch, Auditor at Kelso and Lynch.

Darryl Stewart, Chief Operating Officer was not in attendance.

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. Keairns, 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. Folga gave verbal reports.

Consent Agenda – A motion was made by Ms. Rose, seconded by Mr. Tokar, 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 April 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

CFC Annual Meeting Delegate and Alternate – Debbie Rose

Board Education

Executive Session 11:10 a.m. – A motion was made by Ms. Morgan, second by Mr. Tokar, and unanimously carried that the Board go into executive session. The purpose of the executive session was to discuss personnel, legal guidance, and property.

Regular Session 11:19 a.m. – A motion was made by Mr. Keairns, seconded by Mr. Tokar, 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

2023 Audit – Mr. Lynch submitted a written report and gave a verbal report. A motion was made by Ms. Rose, seconded by Mr. Keairns, and unanimously carried that the audit be accepted.

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

Fremont County Fair requested a donation for the Fremont County Fair. No action taken.

Pueblo West High School Band Boosters requested a donation for the Drum Major Podium. A motion was made by Ms. Morgan, seconded by Ms. Sikes, and unanimously carried to donate \$500.00.

La Veta School District RE 2 requested a donation for the Annual Redhawk Open Golf Tournament Fundraiser. A motion was made by Mr. Keairns, seconded by Ms. Sikes, and unanimously carried to donate \$500.00.

Autism Mana requested a donation for Autism Mana. No action taken.

Eagles Aeries 4471 requested a donation for the 19th Annual Charity Golf Tournament. A motion was made by Ms. Morgan, seconded by Ms. Sikes, and unanimously carried to donate \$500.00.

Colton's Heroes requested a donation for the Poker Run/Kickball Tournament. No action taken.

Mama Bear Daycare LLC requested a donation for Kids Summer Camp. No action taken.

Sangre de Cristo Arts and Conference Center requested a donation for 52nd Anniversary Gala -- "Journey to Japan". No action taken.

Mt. Carmel Veterans Service Center requested a donation for Pars for Patriots. A motion was made by Mr. Tokar, seconded by Ms. Sikes, and unanimously carried to donate \$500.00.

Pueblo West Metro District requested a donation for Safety Fair. A motion was made by Ms. Morgan, seconded by Mr. Tokar, and unanimously carried to donate \$500.00.

PAWS for Life Animal Welfare and Protection Society requested a donation for the Pints for PAWS. A motion was made by Ms. Morgan, seconded by Mr. Tokar, and unanimously carried to donate \$500.00.

Posada requested a donation for the Petra McCully Rememberance and Picnic. No action taken.

The First National Bank in Trinidad requested a donation for the School Supply Drive. A motion was made by Mr. Tokar, seconded by Ms. Rose, and unanimously carried to donate \$500.00.

Walsenburg Junior/Senior High School requested a donation for Classroom Supplies. A motion was made by Ms. Sikes, seconded by Mr. Maroney, and unanimously carried to donate \$500.00.

Spanish Peaks Library District requested a donation for the SPLD Events and Programs 2024. A motion was made by Ms. Sikes, seconded by Mr. Tokar, and unanimously carried to donate \$500.00.

Trinidad's Legacy Rodeo requested a donation for Trinidad's Legacy Rodeo. No action taken.

Walsenburg Jr. Sr. High School requested a donation for Jr. High Enrichment Supplies. A motion was made by Ms. Sikes, seconded by Mr. Keairns, and unanimously carried to donate \$500.00.

A Caring Pregnancy Center requested a donation for ACPC Life Services Classroom Renovation. No action taken.

Pueblo West Swim Club requested a donation for PW Stingrays & CC Piranhas Invitational. A motion was made by Ms. Morgan, seconded by Ms. Rose, and unanimously carried to donate \$500.00.

Action Colorado Energy Summit requested a donation for the Energy Summit. A motion was made by Ms. Morgan, seconded by Mr. Maroney, and unanimously carried to donate \$1,000.00.

Set Nominating Committee Date – The Nominating Committee Meeting date was set for June 26 at 9:30 a.m. in the Pueblo West Headquarters office.

Nominating Committee Member Selection – Board directors will speak to potential Nominating Committee Members to confirm that date and time will work.

Annual Meeting – The Grand Prize will be 1 year of free electricity up to \$1,500.00 and we will continue to give away twenty \$50 bills. The new floor coverings should be arriving any day now.

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.

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

Adjourn – There being no further business to come before the meeting, the meeting was adjourned 1:44 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, June 24, 2024, do hereby certify and confirm in all respects, the foregoing minutes of the regular board meeting, held May 24, 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.