

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

The regular meeting of the Board of Directors of San Isabel Electric Association, Inc., was held Monday, June 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, Dennis Maroney; 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, Mr. Stewart, and Ms. Folga 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 May 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 Request for Candidates

Federated Notice of Nomination and Election

Board Education

Executive Session 12:48 p.m. – A motion was made by Mr. Maroney, second by Ms. Rose, and unanimously carried that the Board go into executive session. The purpose of the executive session was to seek legal guidance, discuss contracts, property, and personnel matters.

Regular Session 1:10 p.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

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

Grateful Steps Dance Studio requested a donation for tuition sponsorship. No action taken.

Francisco Center for Performing Arts requested a donation for Operation min-split. Board will table until cost estimates from Energy Services comes through.

Las Animas County Fairboard requested a donation for the Las Animas County Market Sale. A motion was made by Mr. Tokar, seconded by Ms. Sikes, and unanimously carried to donate \$5000.00 each to the Huerfano, Las Animas, and Pueblo County Fairs.

Pueblo County Stockmen's Association requested a donation for Pueblo County Stockmen's Ranch Hand Contest. No action taken.

Huerfano County Chamber of Commerce requested a donation for the Huerfano Summer Scavenger Hunt. A motion was made by Ms. Sikes, seconded by Mr. Keairns, and unanimously carried to donate \$500.00.

Trinidad National Bank-Huerfano Branch requested a donation for the School Supply Drive. A motion was made by Ms. Sikes, seconded by Mr. Keairns, and unanimously carried to donate \$750.00.

Town of Rye requested a donation for 2024 Town Square Fair. A motion was made by Mr. Maroney, seconded by Mr. Tokar, and unanimously carried to donate \$1,000.00.

Pueblo West Chamber of Commerce requested a donation for 4th of July Community BBQ. A motion was made by Ms. Morgan, seconded by Mr. Tokar, and unanimously carried to donate \$500.00.

Soaring Eagles Center for Autism requested a donation for the 14th Annual Comedy Night.

A motion was made by Ms. Rose, seconded by Ms. Morgan, and unanimously carried to donate \$500.00.

Valley First requested a donation for Greenhorn Valley Days. A motion was made by Mr. Maroney, seconded by Ms. Sikes, and unanimously carried to donate \$750.00.

Pueblo Diversified Industries requested a donation for the Dancing with the Pueblo Starz 2024. A motion was made by Ms. Morgan, seconded by Ms. Sikes, and unanimously carried to donate \$1,000.00.

Mt. Carmel Wellness and Community requested a donation for the Safe Balance for Seniors. A motion was made by Mr. Tokar, seconded by Ms. Sikes, and unanimously carried to donate \$500.00.

Huerfano County 4-H Fair Board requested a donation for the 2024 Huerfano County 4-H Fair. A motion was made by Mr. Tokar, seconded by Ms. Sikes, and unanimously carried to donate \$5000.00 each to the Huerfano, Las Animas, and Pueblo County Fairs.

Rye Youth Baseball requested a donation for 2024 Rye Youth Baseball Golf Tournament. A motion was made by Ms. Sikes, seconded by Mr. Maroney, and unanimously carried to donate \$500.00.

SCA Destination Imagination requested a donation for Cooper Gale and Joe Mriglot going to Globals. No action taken.

Appointment of Nominating Committee – A motion was made by Ms. Morgan, seconded by Ms. Rose, and unanimously carried to appoint the following Members to the Nominating Committee.

Kathy Lutz, District 1

Frank Roybal, District 2

Manuel Garcia, District 3

Fred Eccher, District 4

John Lockamy, District 6

Greg Costa, District 7

Bob Dorr, District 8

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.

July 26, 2024 Board Meeting – The July 2024 regular Board meeting will be held Friday, July 26, 2024, beginning at 9:00 a.m.

Adjourn – There being no further business to come before the meeting, the meeting was adjourned 1:59 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, July 26, 2024, do hereby certify and confirm in all respects, the foregoing minutes of the regular board meeting, held June 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.