

MINUTES
Board of Directors Meeting
San Isabel Electric Association, Inc.
December 20, 2024

The regular meeting of the Board of Directors of San Isabel Electric Association, Inc., was held Friday, December 20, 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 Vice President Deborah Rose, who presided.

Roll Call – Roll call was taken by visual observation. The following Directors were present in person: Donald Keairns, Deborah Rose, Greg Costa, Doris Morgan, Edward Garcia, and 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; Sisto Mazza, General Counsel; and Christina Calacci, Assistant to the General Manager.

A motion was made by Mr. Garcia, seconded by Mr. Keairns, and unanimously carried, that the Board excuse Board President Jacque Sikes for the December meeting.

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 Mr. Garcia, seconded by Mr. Costa, 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 Mr. Garcia, 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, Policy Review, Summary of Write-Offs, Investment Analysis, and Revenue Comparison*.

Safety Meeting Report – The safety meeting report for November 2024 was submitted to the Board. A motion was made by Mr. Garcia, seconded by Mr. Maroney, and unanimously carried, that the safety meeting report be approved.

Administrative Items

The Board of Directors appointed Doris Morgan as the Colorado Rural Electric Association Designated Delegate and Greg Costa as the Alternate.

The Board of Directors appointed Dennis Maroney as the Western United Electric Designated Delegate and Greg Costa as the Alternate.

Board Education

Ms. Calacci gave the Board a presentation about Formstack Form completion.

Executive Session 9:38 a.m. – A motion was made by Mr. Keairns, seconded by Mr. Garcia, and unanimously carried that the Board go into executive session. The purpose of the executive session was to seek legal guidance and discuss contracts.

Regular Session 10:28 a.m. – A motion was made by Mr. Maroney, seconded by Mr. Garcia, 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.

Misfit Wrestling requested a donation for Seats of Support. A motion was made by Mr. Keairns, seconded by Mr. Garcia, and unanimously carried to donate \$1,000.00.

Greenhorn Valley Chamber of Commerce requested a donation for the 2024 Parade of Lights. No action taken.

La Veta Trails, Inc. requested a donation for the Geoheritage of Huerfano and Las Animas Counties. A motion was made by Mr. Keairns, seconded by Ms. Morgan, and unanimously carried to donate \$1,250.00.

The Board of Directors was asked to ratify a \$4,036.00 donation to the Town of Aguilar Community Center to cover the balance of the cost of the kitchen remodel for the town's Community Center. A motion was made by Mr. Garcia, seconded by Mr. Keairns, and unanimously carried to ratify the donation.

Budget Approval – A motion was made by Ms. Morgan, seconded by Mr. Keairns to approve the 2025 Budget.

Tariff Approval – A motion was made by Mr. Keairns, seconded by Ms. Morgan, and unanimously carried to approve the 2025 Tariff changes.

Walsenburg Office Design – A motion was made by Mr. Garcia, seconded by Ms. Morgan, and unanimously carried to approve to engage HGF Architects for the design and construction/renovation.

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 Ms. Morgan 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.

January 17, 2025 Board Meeting – The January 2025 regular Board meeting will be held Friday, January 17, 2025, beginning at 9:00 a.m.

Adjourn – There being no further business to come before the meeting, the meeting was adjourned 12:58 p.m.

ATTEST:

/Jacque Sikes/
President of the Board

/Doris Morgan/
Secretary of the Board

We, the undersigned Directors of San Isabel Electric Association, Inc., on this date, January 17, 2025 do hereby certify and confirm in all respects, the foregoing minutes of the regular board meeting, held December 20, 2024.

_____/Jacque Sikes/_____/Edward R. Garcia/_____

_____/Deborah Rose/_____/Dennis Maroney/_____

_____/Greg Costa/_____/Doris Morgan/_____

_____/Donald Keairns/_____
Being all the Directors of San Isabel Electric Association, Inc.