

**MINUTES**  
**Board of Directors Meeting**  
**April 17, 2025**

The regular meeting of the Board of Directors of San Isabel Electric Association, Inc., was held Thursday, April 17, 2025. 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 Jacque Sikes, who presided.

**Roll Call** – Roll call was taken by visual observation. The following Directors were present in person: Jacque Sikes, Donald Keairns, Deborah Rose, Greg Costa, Doris Morgan, Dennis Maroney, and Edward “Ray” 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; Clinton Smith, Engineering Manager; Sisto Mazza, General Counsel; Christina Calacci, Assistant to the General Manager; and Steve Zamarripa, Technology Services 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. 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. Smith, Mr. Schleich, and Ms. Folga submitted written reports and Mr. Elarton, Mr. Eitel, Mr. Smith, 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, Policy Review, Summary of Write-Offs, Investment Analysis, and Revenue Comparison*.

**Safety Meeting Report** – The safety meeting report for March 2025 was submitted to the Board. A motion was made by Ms. Rose, seconded Mr. Garcia, and unanimously carried, that the safety meeting report be approved.

**Administrative Items**

The date for the Nominating Committee Meeting was set for Thursday, June 26 at 9:30 a.m.

**Board Education**

Mr. Zamarripa gave a written and verbal report about Cybersecurity.

**Executive Session 11:52 a.m.** – A motion was made by Mr. Keairns, seconded by Ms. Rose and unanimously carried that the Board go into executive session. The purpose of the executive session was to discuss contracts.

**Regular Session 12:25 p.m.** – A motion was made by Mr. Maroney, 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.

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

Miss Pueblo County Scholarship Pageant requested a donation for Pageant Sponsorship. No action taken.

SRDA – 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.

Francisco Fort Museum requested a donation for the Repair and Refresh of the Saloon Building. A motion was made by Mr. Keairns, seconded by Ms. Morgan, and unanimously carried to donate \$1,500.00

Branson School Bearcat Community Partnership requested a donation for the BCP PeeWee Basketball Tournament. A motion was made by Mr. Garcia, seconded by Mr. Costa, and unanimously carried to donate \$500.00

Colorado Parks and Wildlife requested a donation for the Lathrop State Park Osprey Nest. A motion was made by Mr. Keairns, seconded by Mr. Garcia, and unanimously carried to set the poles.

Eagles Airies #4471 requested a donation for the 20<sup>th</sup> Annual Charity Golf Tournament. A motion was made by Ms. Morgan, seconded by Mr. Maroney, and unanimously carried to donate \$500.00.

Walsenburg Downtown Revitalization Committee requested a donation for the WDRC Event Sponsorship. A motion was made by Ms. Sikes, seconded by Ms. Rose, and unanimously carried to donate \$3,000.00 pending the completion of a donation report.

Pueblo Library Foundation requested a donation for the 2025 Summer Reading Program. A motion was made by Ms. Morgan, seconded by Mr. Costa, and unanimously carried to donate \$250.00.

Panadero Ski Corporation requested a donation for Panadero's 5<sup>th</sup> Annual First Chair Festival. No action taken.

Valley First requested a donation for the 4<sup>th</sup> Annual Greenhorn Valley Days. A motion was made by Mr. Maroney, seconded by Ms. Morgan, and unanimously carried to donate \$1,500.00

Canon City Swim Team Requested a donation for the Annual Swim Meet at the Pueblo West School. No action taken.

Friends of Hollydot requested a donation for the 2025 Annual Fundraising Golf Tournament. A motion was made by Mr. Maroney, seconded by Ms. Morgan, and unanimously carried to donate \$1,500.00 pending the completion of a donation report.

Craver Middle School FFA requested a donation for the Greenhouse. A motion was made by Mr. Maroney, seconded by Ms. Morgan, and unanimously carried to donate \$2,513.00.

**TriState Contract** – A motion was made by Mr. Keairns, seconded by Ms. Morgan, and unanimously carried to renew the Wholesale Electric Service Contract with TriState Generation and Transmission to 2066.

**CoBank Projects** – A motion was made by Mr. Garcia, seconded by Mr. Costa, and unanimously carried to submit Las Aminas County Fairgrounds Complex's livestock pavilion's electric system project to CoBank's Sharing Success Program for a \$15,000 match.

### **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.

**May 19, 2025 Board Meeting** – The May 2025 regular Board meeting will be held Monday, May 19, 2025, beginning at 9:00 a.m.



We, the undersigned Directors of San Isabel Electric Association, Inc., on this date, May 19, 2025, do hereby certify and confirm in all respects, the foregoing minutes of the regular board meeting, held April 17, 2025.

\_\_\_\_\_/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.