

MINUTES
Board of Directors Meeting
May 19, 2025

The regular meeting of the Board of Directors of San Isabel Electric Association, Inc., was held Monday, May 19, 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, Deborah Rose, Greg Costa, Doris Morgan, Dennis Maroney, and Edward “Ray” Garcia; Donald Keairns was present 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; Kevin Schleich, Operations Manager; Sisto Mazza, General Counsel; Christina Calacci, Assistant to the General Manager; and George Lynch, Auditor with Kelso Lynch, P.C., P.A.

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 Ms. Rose, and unanimously carried, that the minutes for last month’s regular Board meeting be approved.

Member Comments – Bo Scaife.

Strategy & Staff Report – Mr. Elarton, Mr. Eitel, Mr. Smith, Mr. Schleich, and Ms. Folga submitted written reports and Mr. Elarton, Mr. Eitel, Mr. Schleich, 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 April 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

Nominating Committee Member Selection

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

Julie Foster, District 1

Frank Roybal, District 2
Manuel Garcia, District 3
Fred Eccher, District 4
John Lockamy, District 6
Dennis Topping, District 7
Samantha Hardcastle, District 8

CFC Annual Meeting Delegate and Alternate

No Directors will be in attendance to vote. Ms. Sikes will vote via mail-in ballot.

Board Education

Mr. Elarton gave a presentation pertaining to Fire Mitigation.

Executive Session 11:34 a.m. – A motion was made by Mr. Garcia, 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 12:20 p.m. – A motion was made by Mr. Garcia, seconded by Mr. Costa, 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.

First National Bank in Trinidad, CO requested a donation for School Support Drive. A motion was made by Mr. Costa, seconded by Mr. Garcia, and unanimously carried to donate \$500.00.

Soaring Eagles Center for Autism requested a donation for 15th Annual Comedy Night. A motion was made by Ms. Rose, seconded by Ms. Morgan, and unanimously carried to donate \$500.00.

Pueblo County Fair/Showcase Sale requested a donation for Pueblo County Fair/Showcase Sale. A motion was made by Mr. Maroney, seconded by Mr. Garcia, and unanimously carried to donate \$5,000.00.

Grassroots Gravel requested a donation for the Grassroots Gravel 2025. No action taken.

Primero School Dist. requested a donation for the Primero Track and Field Records Board. A motion was made by Mr. Costa, seconded by Mr. Garcia, and unanimously carried to donate \$750.00.

myLibrary requested a donation for the myLibrary Bookmobile Fuel 2025-2026. No action taken.

Wow Factor requested a donation for the Wow Factor Baseball. No action taken.

Huerfano County 4-H Fair Board requested a donation for the 2025 Huerfano County 4-H Fair. A motion was made by Mr. Maroney, seconded by Mr. Garcia, and unanimously carried to donate \$5,000.00.

DIRT e BIKES USA requested a donation for eBikes for Kids. No action taken.

Las Animas County Fairboard requested a donation for the Las Animas County Fair. A motion was made by Mr. Maroney, seconded by Mr. Garcia, and unanimously carried to donate \$5,000.00.

Stonewall Fire Protection District Auxiliary requested a donation for the A Stonewall Fire Auxiliary Fishing Tournament. A motion was made by Mr. Costa, seconded by Ms. Morgan, and unanimously carried to donate \$500.00.

Rye High School Technology Student Association requested a donation for the TSA National Competition. A motion was made by Mr. Maroney, seconded by Mr. Garcia, and unanimously carried to donate \$750.00

Main Street LIVE, LLC requested a donation for the Summer Camps 2025. A motion was made by Mr. Garcia, seconded by Mr. Costa, and unanimously carried to donate \$1,000.00.

La Veta School District RE2 requested a donation for the Annual Redhawk Open Golf Tournament Fundraiser. A motion was made by Mr. Keairns, seconded by Mr. Maroney, and unanimously carried to donate \$500.00.

Canon City Swim Team requested a donation for the Annual swim meet at the Pueblo West pool. No action taken.

2024 Audit – A motion was made by Mr. Garcia, seconded by Ms. Rose and unanimously carried to accept the audit as presented.

Large Commercial TOU Pilot Rate– A motion was made by Ms. Rose, seconded by Mr. Maroney, and unanimously carried to approve the changes made to the O4 Rate and approve the addition of the O6 Rate.

Unfinished Business

General Counsel's Report – Mr. Mazza gave a verbal report and presented the 4-8 Disposal of Association's Poles Policy. A motion was made by Ms. Rose, seconded by Mr. Costa and unanimously carried to accept the new Board Policy as presented.

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.

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.

/Greg Costa/

/Jacque Sikes/

/Doris Morgan/

/Donald Keairns/

/Deborah Rose/

/Dennis Maroney/

/Edward R. Garcia/

Being all the Directors of San Isabel Electric Association, Inc.