

MINUTES
Board of Directors Meeting
June 20, 2025

The regular meeting of the Board of Directors of San Isabel Electric Association, Inc., was held Friday, June 20, 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 Don Keairns; 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 Anita Garcia, Assistant to the General Manager.

A motion was made by Mr. Keairns, seconded by Ms. Rose, and unanimously carried to excuse Edward “Ray” Garcia.

Adopt Agenda – The President asked if the Board had any additions to the agenda. A motion was made by Ms. Rose, seconded by Mr. Costa, and unanimously carried to adopt the agenda.

Meeting Minutes – A motion was made by Mr. Keairns, seconded by Ms. Morgan, and unanimously carried, that the minutes for last month’s regular Board meeting be approved.

Member Comments – None.

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. After a brief discussion, 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 May 2025 was submitted to the Board. A motion was made by Ms. Rose, seconded Mr. Costa, and unanimously carried, that the safety meeting report be approved.

Administrative Items

Board Education

Action Items

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

Spanish Peaks Arts Council (SPACE) requested a donation for Art in the Park. A motion was made by Mr. Keairns, seconded by Ms. Sikes, and unanimously carried to donate \$1,000.00.

Cokedale Community Picnic requested a donation for Town of Cokedale. A motion was made by Mr. Costa, seconded by Mr. Maroney, and unanimously carried to donate \$250.00.

Huerfano County Branch requested a donation for School Supply Drive. A motion was made by Mr. Keairns, seconded by Mr. Maroney, and unanimously carried to donate \$750.00.

Main Street Event Center, Inc. requested a donation for Celebrating Aldo Leopold's Legacy. No action taken.

Pueblo Zoo requested a donation for the Zoofari - Annual Fundraiser. No action taken.

PAWS for Life Animal and Welfare Society requested a donation for the Pints for PAWS. No action taken.

Mariposa Center for Safety requested a donation for the 24th Annual Tribute to Women. No action taken.

Huerfano County Economic Development for Huerfano Makers Convention. Motion by Ms. Sikes, second by Mr. Keairns, and unanimously carried to donate \$500.

Rye High School Thunderbolt Winterguard requested a donation for the RHS Thunderbolt Winterguard. A motion was made by Mr. Maroney, seconded by Ms. Rose, and unanimously carried to donate \$500.00.

Colorado State University Pueblo Extended Studies requested a donation for STEM Discovery Camp. No action taken.

Cooperative Family Fund Donation. Motion by Ms. Rose, second by Mr. Costa, and the board unanimously carried to donate \$1000.00

Tariff Language Clarification

A motion was motion made by Ms. Rose, seconded by Mr. Keairns, and unanimously approved and carried to approve the language clarification as presented.

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.

Tri-State Report – A written report was submitted to the Board, and Mr. Keairns gave a verbal report.

Executive Session 12:36 p.m. – A motion was made by Mr. Maroney, seconded by Mr. Keairns and unanimously carried that the Board go into executive session. The purpose of the executive session was to discuss contracts and legal guidance.

Regular Session 1:22 p.m. – A motion was made by Ms. Rose, 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.

CREA Report – A written report was submitted to the Board, and Ms. Morgan gave a verbal report.

Executive Session #2 1:34 p.m. – A motion was made by Ms. Rose, seconded by Mr. Costa to go into executive session for the purpose of legal guidance. The motion was passed unanimously.

Regular Session 1:44 p.m. – A motion was made by Ms. Rose and seconded by Mr. Maroney and was unanimously carried that the regular session of the Board be resumed. No vote was taken while the board was in executive session.

Board Comments – The President called for comments from the Board.

July 18, 2025 Board Meeting – The July 2025 regular Board meeting will be held Friday, July 18, 2025, beginning at 9:00 a.m.

Adjourn – There being no further business to come before the meeting, there was a motion made by Ms. Morgan, seconded by Mr. Keairns to adjourn. The motion was carried unanimously for the meeting to adjourn 1:51 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, July 18, 2025, do hereby certify and confirm in all respects, the foregoing minutes of the regular board meeting, held June 20, 2025.

_____/Deborah Rose/_____/Doris J. Morgan/_____

_____/Gregory V. Costa/_____/Donald G. Keairns/_____

_____/Dennis Maroney/_____/Jacque Sikes/_____

_____/Edward R. Garcia/_____

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