

**UNITED POWER, INC.
Brighton, Colorado**

REGULAR MEETING OF THE BOARD OF DIRECTORS

WEDNESDAY, APRIL 24, 2019

Brighton Headquarters, 500 Cooperative Way, Brighton, CO

AGENDA

Substantive action may occur under any agenda item

9:00 a.m. CALL TO ORDER

- Invocation and Pledge of Allegiance
- Additions to Agenda of Emergency Items, Announcements, Reports
- Public Comment (Speakers Limited to 5 Minutes)
- Safety Minute

CONSENT AGENDA

- Approval of Agenda
- Approve March 27, 2019 Regular Meeting Minutes

ACTION ITEMS/SPECIAL REPORTS

- Elect Officers of United Power
- Elect CREA Board Member/Alternate
- Elect WUE Board Member/Alternate
- Designate Reps to Associated Organizations
- Adopt Resolution Authorizing Signatures on Bank Accounts
- Adopt Resolution Appointing Audit Committee
- Adopt Resolution Uncommitted Line of Credit
- Review Policy C-11 Disclosure of Information
- Review Policy C-19 Directors Per Diem and Expenses

LUNCH

Regular Meeting of the Board of Directors
Board Agenda
April 24, 2019

STAFF REPORTS

- Joint Tri State Report
- Chief Executive Officer
- Chief Financial Officer
- Chief Operating Officer
- Government & Regulatory Relations Officer
- Power Supply & Rates
- New Business
- Risk and Safety
- Human Resources

EXECUTIVE SESSION

BOARD DISCUSSIONS

- 2019 SPS Agenda
- Committee Updates

DIRECTOR FORUM

- Director Districts/Meetings/Conferences/Issues
- Associated Organizations
- Colorado Rural Electric Association
- Western United Electric Supply

FUTURE AGENDA/MEETINGS

- Agenda Check List
- Meeting Schedule
- Meeting Critique
- Parking Lot

4:00 p.m. ADJOURNMENT

*POSTED: 04/15/2019:
Cooperative Website
Brighton Headquarters
Coal Creek Office
Ft. Lupton Office*