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## **BOARD OF DIRECTORS MEETING AGENDA**

*(Order of Agenda Items Subject to Change)*

**April 8th, 2020 – 9:00 a.m.**

**VIRTUAL MEETING**

1. Call meeting to order, announce posting of Open Meetings Act, and consider the agenda
2. Approve minutes of the March 11, 2020, regular board meeting
3. Approve bills & claims
4. Comments from the public
5. Director and Management Reports
  - A. Directors
  - B. Management
    - 1) President's Comments
    - 2) Financial Reports
      - a. Income Statement/Summary of Revenues/Purchased Power Cost/  
Statement of Net Position/Cash Flow – February 2020
      - b. Accounting/Customer Service/Collections
    - 3) Engineering/Operations Report
    - 4) Marketing Report
    - 5) Communications Report
    - 6) Safety Reports
6. Customer Reports
  - A. Directors
  - B. Management
    - 1) Disconnection and Late Fee Policies
7. Committee Reports
  - A. Finance: Director Anderbery
  - B. Legislative
  - C. Audit Committee: Director Fishler
8. Motions and Resolutions:
  - A. Consider charge-off of delinquent accounts
  - B. Consider acceptance of the 2019 audit report
  - C. Consider lineman scholarship applications
  - D. Consider Electric Service Agreement with Aurora Cooperative Ethanol, LLC
9. Miscellaneous Business
  - A. Chairman Klute to appoint a three member board vacancy selection committee
  - B. Next Board Meeting: May 13, 2020

*The Board of Directors reserves the right to go into closed session  
to prevent needless injury to employee's reputations or for the protection of the public interest*