

AGENDA
REGULAR BOARD MEETING
MOUNTAIN VIEW ELECTRIC ASSOCIATION, INC.
11140 E. Woodmen Road, Falcon, CO 80831
April 21, 2026, at 9:00 a.m.

I. REGULAR MONTHLY ITEMS

1. Invocation – Jim Beals, Director
2. Member Input (5 minutes each person, 15 minutes maximum)
3. Executive Session

II. CONSENT AGENDA

1. Approval of Agenda
2. Approval of Minutes of the Regular Board Meeting held March 17, 2026
3. Approval of Minutes of the Special Board Meeting held April 06, 2026
4. Deletion of Uncollectible Accounts Receivable in the amount of \$11,030.76

III. TO CONSIDER AND ACT UPON THE FOLLOWING MATTERS

1. Acceptance of Nominating Committee Meeting Minutes
2. Approval of Rule and Regulation Changes
3. Approval of Election Committee Members
4. Appointment of Director to Tri-State Generation & Transmission Association
5. Approval of the Amended Resolution to Amend 2024 Revenue Deferral Plan
6. Approval of Fiber Construction Revised Contract for Benton Technical Services, Inc
7. Approval of Fiber Construction Revised Contract for Integrity Infrastructure, LLC
8. Approval of Fiber Construction Revised Contract for M7 Construction, LLC
9. Approval of Fiber Construction Revised Contract for MDR Construction, Inc
10. Approval of Board Policy B005, Director Compensation
11. Approval of Administrative Policy A016, Contractor or Vendor Access
12. Approval of Director Designation & Date for Ballot Position of Random Drawing
13. Reaffirmation of Items acted upon March 17, 2026 Regular Board Meeting
14. Items Requiring Board Action since the Posting of the Agenda to be Reaffirmed at the May 19, 2026 Board Meeting

IV. REPORTS WILL BE GIVEN ON THE FOLLOWING MATTERS

1. 10:00 a.m. Rate Presentation, Andrew Haggard, Vice President of Energy Resources
2. President Report
 - a. CARE Taskforce Report
 - b. Strategic Planning Agenda & Facilitator
 - c. Distribute Board Self-Assessment Form
 - d. Review of Board Expense Summary Report
 - e. Review of CEO Expense Summary Report
 - f. Review of Attorney Quarterly Invoices
3. Staff Reports
 - a. CEO Report
 - b. Financial Report
 - c. Safety & Human Resources Report
 - d. Operations Report
 - e. Technical Services Report
 - f. Energy Resources Report
 - g. Member Engagement Report
 - h. Other Items for Board Information / Miscellaneous Reports

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4. Attorney Report
 - a. Matters of Litigation
 - b. Items for Board Information
5. Board Committee Reports
6. Monthly Reports Included in Board Packet
 - a. Basin
 - b. CoBank
 - c. CREA Colorado Rural Electric Association
 - d. Mid-West Electric Consumers Association
 - e. Mountain View Round Up Fund, Inc.
 - f. NRECA National Rural Electric Cooperative Association
 - g. NRUCFC National Rural Utilities Cooperative Finance Corporation
 - h. Tri-State Generation and Transmission Association
 - i. Western United Electric Supply Corporation
 - j. Other Organizations
7. Scheduled Meeting Calendar