

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

I. REGULAR MONTHLY ITEMS

1. Invocation – Scott Simmons, VP Technical Services
2. Member Input (5 minutes each person, 15 minutes maximum)

II. CONSENT AGENDA

1. Approval of Agenda
2. Approval of Minutes of the Regular Board Meeting held June 04, 2026
3. Acceptance of Minutes of the Annual Meeting of Members held June 04, 2026
4. Approval of Minutes of the Regular Board Meeting held June 23, 2026
5. Deletion of Uncollectible Accounts Receivable in the amount of \$37,363

III. TO CONSIDER AND ACT UPON THE FOLLOWING MATTERS

1. Reaffirmation of Items acted upon June 23, 2026 Regular Board Meeting
2. Items Requiring Board Action since the Posting of the Agenda to be Reaffirmed at the August 18, 2026 Board Meeting

IV. REPORTS WILL BE GIVEN ON THE FOLLOWING MATTERS

1. President Report
 - a. Strategic Planning
 - b. Executive Session: CEO Appraisal
 - c. Review of Board Expense Summary Report
 - d. Review of CEO Expense Summary Report
 - e. Review of Attorney Quarterly Invoices
2. 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
3. Attorney Report
 - a. Matters of Litigation
 - b. Items for Board Information
4. Board Committee Reports
5. 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
6. Scheduled Meeting Calendar