

AGENDA
REGULAR BOARD MEETING
MOUNTAIN VIEW ELECTRIC ASSOCIATION, INC.
11140 E. Woodmen Road, Falcon, CO 80831
September 15, 2026, 9:00 a.m.

I. REGULAR MONTHLY ITEMS

1. Invocation – Wayne Vanderschuere, Director
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 August 18, 2026
3. Approval of Minutes of the Special Board Meeting held on August 25 – 26, 2026
4. Deletion of Uncollectible Accounts Receivable in the amount of \$24,693

III. TO CONSIDER AND ACT UPON THE FOLLOWING MATTERS

1. Approval of 2027 NRECA Insurance Benefits
2. Approval of Proposed Updates to Administrative Policy A002, Financial and Asset Management
3. Reaffirmation of Items acted upon August 18, 2026 Regular Board Meeting
4. Items Requiring Board Action since the Posting of the Agenda to be Reaffirmed at the October 20, 2026 Board Meeting

IV. REPORTS WILL BE GIVEN ON THE FOLLOWING MATTERS

1. President Report
 - a. Review of Proposed Bylaw Amendments
 - b. Review of Bylaw Article III, Directors, Section 4: Director Districts
 - c. Review of Financial Assessments
 - d. Discussion of Director Education
 - e. Review of 2027 Board Meeting Dates
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