

- ** xiii. Norwood Community Garden
- ** xiv. Safer More Affirming Communities (SMAC)
- ** xv. Ridgway Pickleball Club
- ** xvi. Just A Bunch of Roadies (A DBA of the Alpine Institute)
- ** xvii. Nucla Naturita Area Chamber of Commerce (NNACC)
- D. Board Donations
- E. Finance
 - ** i. Update Bank Authorized Signatures (Resolution 2026-02)
 - ii. Power Cost Adjustment (PCA) Line Item
 - ** iii. Auditor Selection
 - iv. Financial Review
 - v. Budget Calendar
- F. Marketing & Member Services
- G. Information Technology
- H. Administration & Human Resources
 - ** i. Policy 304 – Members at Board of Directors Meetings
 - ** ii. Policy 305 – Members Information & Public Relations
- I. Engineering | Operations | Safety & Regulatory Compliance

7. BOARD TOPICS

- A. N/A

8. ASSOCIATED MEETING REPORTS

- A. Eco-Action Partners – Toby Brown
- B. CREA – Val Szwarc
- C. Western United – Tom Loczy
- ** i. Appoint Alternate Representative to Western United
- D. Tri-State – Kevin Cooney

9. ATTORNEY’S REPORT

- A. Policy 111 and Bylaw Amendments Discussion
 - B. Director District Discussion
 - ** C. Executive Session
 - i. Gold Mountain Fire
 - ii. Personnel and Contractual Discussion
- RETURN TO REGULAR SESSION

10. BOARD CALENDAR/TRAVEL

- A. NRECA 2640 Financial Decision Making (August 5-6, Online)
- B. NRECA 947.10 Providing Feedback to Your CEO (August 12-13, Online)
- C. NRECA 974.10 Rate Making Strategies & Policy Decisions for Electric Cooperative Boards (August 19, Online)
- D. NRECA 2610 Understanding the Electric Business (September 2-3, Online)
- E. NRECA 930.10 Ethics & Governance: Implementing the New Accountability (September 15-16, Online)
- F. NRECA Regions 7 & 9 Meeting (October 5-7, Salt Lake City, UT)
- G. CREA Energy Innovates Summit & Fall Meeting (November 1- 3, Westminster, CO)
- H. NRECA Winter School for Directors (December 11-15, Nashville, TN)

11. MISCELLANEOUS

- A. SMPA Company Picnic (August 29, 2026, Ouray Fellin Park)

12. NEXT MEETING

Tuesday, August 25, 2026: Regular Board of Directors Meeting, Silverton and via Zoom Virtual Meeting.

Tuesday, September 22, 2026: Regular Board of Directors Meeting, Mtn. Village Town Hall and via Zoom Virtual Meeting.

13. ADJORN

** Denotes Board Action/Direction Required

Blue Items denote items added to Agenda since 10-day advanced posting.

Red items denote action items added to Agenda since 10-day advance posting that require re-ratification.