

**BOARD MEETING AGENDA
SAN MIGUEL POWER ASSOCIATION, INC.
TUESDAY, OCTOBER 19, 2021
AT 9:00 A.M. (RIDGWAY AND VIA ZOOM VIRTUAL MEETING)**

1. CALL MEETING TO ORDER

2. APPROVAL OF CONSENT AGENDA

** A. Approval of REVISED Agenda of October 19, 2021.

3. C.E.O. REPORT

A. C.E.O. Items

i. 2021 Budget Presentation

4. NEXT MEETING

Tuesday, October 26, 2021, Regular Board Meeting in Ridgway and via Zoom Virtual Meeting

Tuesday, November 16, 2021, Regular Board Meeting in Nucla and via Zoom Virtual Meeting

The December Board of Directors meeting will be held Tuesday, December 14, 2021, in Nucla and via Zoom Virtual Meeting

5. ADJOURN

** 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.