

Record of Proceedings  
San Miguel Power Association  
Special Meeting Minutes of  
July 17, 2018 (Ridgway)

**1. CALL TO ORDER**

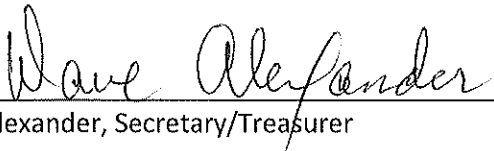
President Felicelli called the Special Meeting of the San Miguel Power Association (SMPA) Board of Directors pursuant to Section 2 of Article V of the Bylaws. Pursuant to Section 3 of Article V, notice of place, time, and purpose was delivered to each Board Member electronically with copy attached. The meeting was called to order at 2:00 PM. All Directors were present with Director Rhoades and Garvey via telephone.

**2. EXECUTIVE SESSION**

Director Sibold made a motion at 2:00 PM to enter into executive session for personnel and contractual issues. Director Alexander seconded. The motion was voted on and carried. The board entered into executive session at 2:00 PM and came out at 3:20 PM. While in executive session no decisions were made, nor votes taken.

**3. ADJOURN**

Director Sibold motioned to adjourn the meeting at 3:21 PM. Director Alexander seconded. The motion was voted on and carried.

A handwritten signature in cursive script that reads "Dave Alexander". The signature is written in black ink and is positioned above a horizontal line.

Dave Alexander, Secretary/Treasurer

## Danielle Rodriguez

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**From:** Rube Felicelli  
**Sent:** Monday, July 16, 2018 9:25 AM  
**To:** Danielle Rodriguez  
**Subject:** FW: Special BOD Meeting Tuesday July 17th 2PM Ridgway  
**Attachments:** Substance Abuse and Drug-Free Workplace (27\_5).doc

Rube Felicelli  
Board President



Mobile: 970-708-1406

[rube@smpa.com](mailto:rube@smpa.com)

[www.smpa.com](http://www.smpa.com)



*It is the Mission of San Miguel Power Association, Inc. to demonstrate corporate responsibility and community service while providing our members with safe, reliable, cost effective and environmentally responsible electrical service.*

SMPA is an equal opportunity provider and employer.

San Miguel Power Association is an equal opportunity provider and employer. In accordance with Federal civil rights law and U.S. Department of Agriculture (USDA) civil rights regulations and policies, the USDA, its Agencies, offices, and employees, and institutions participating in or administering USDA programs are prohibited from discriminating based on race, color, national origin, religion, sex, gender identity (including gender expression), sexual orientation, disability, age, marital status, family/parental status, income derived from a public assistance program, political beliefs, or reprisal or retaliation for prior civil rights activity, in any program or activity conducted or funded by USDA (not all bases apply to all programs). Remedies and complaint filing deadlines vary by program or incident.

Person with disabilities who require alternative means of communication for program information (e.g., Braille, large print, audiotape, American Sign Language, etc.) should contact the responsible Agency or USDA's TARGET Center at (202)720-2600 (voice and TTY) or contact USDA through the Federal Relay Service at (800)877-8339. Additionally, program information may be made available in languages other than English.

To file a program discrimination complaint, complete the USDA Program Discrimination Complaint Form, AD-3027, found online at [http://www.ascr.usda.gov/complaint\\_filing\\_cust.html](http://www.ascr.usda.gov/complaint_filing_cust.html) and at any USDA office or write a letter addressed to USDA and provide in the letter all of the information requested in the form. To request a copy of the complaint form, call

(866) 632-9992. Submit your completed form or letter to USDA by:

(1) mail: U.S. Department of Agriculture  
Office of the Assistant Secretary for Civil Rights  
1400 Independence Avenue, SW  
Washington, D.C. 20250-9410;

(2) fax: (202) 690-7442; or

(3) email: [program.intake@usda.gov](mailto:program.intake@usda.gov).

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**From:** Rube Felicelli  
**Sent:** Friday, July 13, 2018 1:54 PM  
**To:** Bob Justis; Doylene Garvey; Dave Alexander; Debbie Cokes; Jack Sibold; Terry Rhoades  
**Cc:** 'Jim Link'  
**Subject:** Special BOD Meeting Tuesday July 17th 2PM Ridgway

BOD,

I have called a special Board of Directors Meeting for 2PM on Tuesday July 17<sup>th</sup> at the SMPA Ridgway office to discuss a personal matter. We will go into executive session on this matter. This will be in reference to Policy 6.12. If you can't make the meeting in person, you can attend by phone.

Sincerely,

Rube Felicelli  
Board President



Mobile: 970-708-1406

[rube@smpa.com](mailto:rube@smpa.com)

[www.smpa.com](http://www.smpa.com)



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Person with disabilities who require alternative means of communication for program information (e.g., Braille, large print, audiotape, American Sign Language, etc.) should contact the responsible Agency or USDA's TARGET Center at (202)720-2600 (voice and TTY) or contact USDA through the Federal Relay Service at (800)877-8339. Additionally, program information may be made available in languages other than English.

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**From:** Jim Link [mailto:[jimlink@jimlinkpc.com](mailto:jimlink@jimlinkpc.com)]

**Sent:** Friday, July 13, 2018 1:43 PM

**To:** Rube Felicelli

**Subject:** Policy 6.12

Attached.

James E. Link II  
James E. Link II, P.C.  
PO Box 567  
Ouray, CO 81427  
(970) 325-4343

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