1. Roll Call
2. Adjourn Previous Board Meeting
3. Electrical Safety Presentation (Information)
4. Public Comment
5. Employee Recognition
6. Consent Calendar
   a. Minutes of Regular Meeting of March 20, 2019
   b. Treasurer’s Report
   c. Safety Committee Minutes
   d. Power Supply Report
   e. Attorney’s Report
   f. Staff Reports
   g. Board Committee Reports
      i. Communications
      ii. Finance
      iii. Governance
      iv. Strategic Issues
   h. Directors’ Reports
      i. Western United Electric Supply Corporation
      ii. Colorado Rural Electric Association
7. Old Business
   a. Quarterly Safety and Loss Report (Information)
   b. Uncollectable Debt Write-off (Action)
   c. Power Supply Contracting Update (Information)
   d. Broadband Communications Strategy (Information)
   e. Fire Risk Mitigation Strategy (Information)
8. Lunch with Dispatch
9. New Business
   a. Amendments to Electric Service Tariffs, Rules and Regulations (Action)
10. Executive Session
11. Continuation of Board Meeting

Megan M. Gilman
Board Chair