

**Intermountain Rural Electric Association**  
**Regular Meeting Agenda**  
**April 18, 2019**  
**9:30 a.m.**

Call meeting to order – President

1. Approval of Agenda
2. Public Comment
3. Approval of Minutes of March 21, 2019, Regular Meeting
4. Audit Committee Report
5. Auditor Presentation – Michael Smoot and Julie Desimone
6. CREA Report
7. Staff Reports
  - 7.1. Finance
  - 7.2. Operations and Engineering
  - 7.3. Community Relations
  - 7.4. Corporate Services
  - 7.5. Legal
8. CEO Report
9. Consent Agenda
  - 9.1. Approval of deceased consumer patronage capital refund
  - 9.2. Approval of Write-Offs
10. Resolution BR19-10: Bennett Office Architectural Contract
11. Resolution BR19-11: Real Estate Signatories
12. Resolution BR19-12: Castle Rock Substation Easement Conveyance
13. Resolution BR19-13: Solar Project Agreement Amendment
14. Election of Officers
15. Appoint Audit Committee Members
16. Executive Session:
  - 16.1. Comanche Unit 3
  - 16.2. Personnel