

HIGHLINE ELECTRIC ASSOCIATION
Board Meeting Notice and Agenda
November 16, 2023
9:00 A.M.

1. Approval of Agenda
2. Review and Approval of October 19, 2023 Board Minutes
3. Manager's Report Tab A
4. Consent Agenda Tab B
 - a) HEA Policy Review
 - Policy 3-4 Prepayment and Deposit Requirement for Certain Irrigation Services
 - Policy 4-3 Reserves for Depreciation
 - Policy 7-1 Account Records
 - b) New Members and Membership Refunds
 - c) Subordination Agreements or Release of Liens
 - d) Estate Capital Credit Refunds
5. Policy 2-11 Problem Solving Procedure Tab C
6. Discussion of 2023 Capital Credit Retirement Tab D
7. Vehicle Purchase Tab E
8. Consideration of RLF Application Tab F
9. 2024 Budget Discussion Tab G
10. Microwave Upgrade Tab H
11. Committee and Meeting Reports Tab I
12. Approval of Meeting Attendance Tab J
13. Executive Session
 - Legal Update
14. Public Comment
15. Emergency Business
16. Adjourn