

**TRI-STATE ANNUAL MEETING
WESTIN WESTMINSTER
WESTMINSTER, COLORADO
April 3, 2024
8:30 A.M.**

AGENDA

1. Safety Moment and logistics announcement
2. Call to order
3. Invocation, Thaine Michie
4. Pledge of Allegiance, Don Keairns
5. Introduction of Dignitaries, Chairman Rabon
6. Roll Call, Secretary Kilty
7. Reading of legal notice of annual meeting and affidavit of mailing, Secretary Kilty
8. Reading of unapproved minutes of previous meeting, Secretary Kilty
9. Introduction of Directors, Chairman Rabon
10. Chairman's Report
11. Treasurer's Report
12. Legal Report
- BREAK**
13. CEO's Report
14. Keynote, Willie Phillips, Chairman, Federal Energy Regulatory Commission
15. Consider Adoption of All Reports, Chairman Rabon
16. Director Recognition
17. Adjournment