

HIGHLINE ELECTRIC ASSOCIATION
Board Meeting Notice and Agenda
May 15, 2025
9:00 A.M.

1. Approval of Agenda
2. Review and Approval of April 17, 2025 Board Minutes
3. Manager's Report Tab A
4. Consent Agenda Tab B
 - a) HEA Policy Review
 - Policy 2-15 Company Credit Cards
 - Policy 2-16 Diversity, Equity, Inclusion, and Accessibility
 - Policy 6-1 Rules and Regulations and Extension Policy
 - b) New Members and Membership Refunds
 - c) Subordination Agreements or Release of Liens
 - d) Estate Capital Credit Refunds
5. 2023 and 2024 Capital Credit Allocation Tab C
6. Bad Debt Write Off Tab D
7. EV DC Fast Charger Discussion Tab E
8. Rules and Regulations Tab F
9. Conversation with NREA (11:00 A.M.) Tab G
10. Committee and Meeting Reports Tab H
11. Approval of Meeting Attendance Tab I
12. Executive Session
13. Public Comment
14. Emergency Business
15. Adjourn