

HIGHLINE ELECTRIC ASSOCIATION
Board Meeting Notice and Agenda
June 25, 2026
9:00 A.M.

1. Approval of Agenda
2. Review and Approval of May 21, 2026 Board Minutes
3. Manager's Report Tab A
4. Consent Agenda Tab B
 - a) HEA Policy Review
 - Policy 1-12 Insurance and Bonds
 - Policy 1-14 Financial Instruments
 - b) New Members and Membership Refunds
 - c) Subordination Agreements or Release of Liens
 - d) Estate Capital Credit Refunds
5. Long Term Debt Tab C
6. Strategic Plan Update Tab D
7. Committee and Meeting Reports Tab E
8. Approval of Meeting Attendance Tab F
9. Executive Session
10. Public Comment
11. Emergency Business
12. Adjourn