

HIGHLINE ELECTRIC ASSOCIATION
REGULAR MEETING OF THE BOARD OF DIRECTORS
March 20, 2018

A regular meeting of the Board of Directors of Highline Electric Association was held at the Phillips County Event Center, Holyoke, Colorado on March 20, 2018, immediately following the Annual Meeting of Members.

ROLL CALL

President Mike Bennett presided at the meeting. Directors present were:

Mike Bennett	Ted Carter
David Kinnison	Leo Brekel
Steve Oestman	Merlin Prior
Aaron Sprague	Brad Stromberger
Pam Stieb	Merl Miller

Attorney Williamson was also present, and he recorded the minutes of the meeting. Director Jim Lueck was absent.

OFFICER ELECTION

It was properly moved, seconded and carried that the election of officers be postponed until the next regular meeting of the Board of Directors and that the current officers be retained until such election.

PUBLIC COMMENT

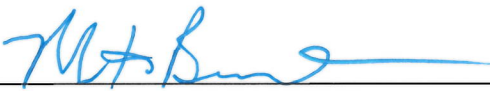
There was no public comment.

ADJOURNMENT

There being no further business to come before the meeting, the meeting was adjourned.



SECRETARY



PRESIDENT