



Board of Trustees Meeting  
LREC Headquarters  
April 2, 2024 at 9:00 A.M.

- 1. Invocation and Flag Salute
- 2. Call to Order..... Chairman
- 3. Roll Call ..... Recording Secretary
- 4. Approve Minutes of Regular Board Meeting March 7, 2024 ..... \*
- 5. Staff Reports
  - a. Marketing and Member Relations Update ..... Glen Clark
  - b. Financial Report ..... Ben McCollum
  - c. Engineering and Operations Report ..... Logan Pleasant
- 6. New Business
  - a. Approve Membership of New Connects and Rescind Membership of Disconnected Accounts ..... \*
  - b. Audit Report by Briscoe, Burke, and Grigsby ..... \*
  - c. Discussion and Possible Action to Revise and/or Review LREC’s Line Construction Standards ..... \*
  - d. Discussion and Possible Action to Revise and/or Review Lifeline Rate on LRTC ..... \*
  - e. Discussion and Possible Action to Revise and/or Review Policy #201 General Repayment of Capital Credits ..... \*
  - f. Discussion and Possible Action to Revise and/or Review Policy #202 Cashing Checks Payable to the Cooperative ..... \*
  - g. Discussion and Possible Action to Revise and/or Review Policy #203 Charge on Returned Capital Credit Checks ..... \*
  - h. Approval to Change May Board Meeting Due to 2024 KAMO Annual Meeting ..... \*
- 7. President and Trustee Reports
  - a. KAMO Update ..... Jack Teague
- 8. Update of Legal Matters..... Tina Glory-Jordan
- 9. Chief Executive Officer’s LREC Report..... John Lee



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- 10. Chief Executive Officer’s LRTC Report..... John Lee
- 11. LRTC Financial Report..... Leisa Walker
- 12. LRTC Operation Report..... Jarrod Welch
- 13. Other Business ..... Chairman
- 14. Announcements
- 15. Adjourn .....\*

\* Discussion and/or Possible Action Required