



Board of Trustees Meeting
LREC Headquarters
June 4, 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 May 2, 2024..... *
- 5. Presentation on LRTC Taxable vs Non-Taxable ConsiderationsWarren Grigsby/Briscoe, Burke & Grigsby
- 6. Staff Reports
 - a. Marketing and Member Relations Update Glen Clark
 - b. Financial Report Ben McCollum
 - c. Engineering and Operations Report Logan Pleasant
- 7. New Business
 - a. Approve Membership of New Connects and Rescind Membership of Disconnected Accounts *
 - b. Approval of Trustees to Attend the 2024 Regional 8-10 Meeting in Kansas City, MO, October 21 – 23 .. *
 - c. Appointment of Operation Round Up Trustee for the position vacated by Karen Green for the remainder of the term *
 - d. Discussion and Possible Action to Revise and/or Review Policy #304 Rural Fire Department Grant Program *
 - e. Discussion and Possible Action to Revise and/or Review Policy #401 Cooperative Owned Vehicles *
 - f. Discussion and Possible Action to Revise and/or Review Policy #526 Smoking and other uses of Tobacco *
 - g. Discussion and Possible Action to Revise and/or Review LREC Bylaws Article 1 Membership..... *
- 8. President and Trustee Reports
 - a. KAMO Update Jack Teague
- 9. Update of Legal Matters..... Tina Glory-Jordan
- 10. Chief Executive Officer’s LREC Report..... John Lee



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

* Discussion and/or Possible Action Required