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**MINUTES OF REGULAR MEETING**  
**Ciello, Inc.**  
**Board of Directors**  
**January 26, 2021**

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The regular Board of Director's Meeting for Ciello, Inc. was held on Tuesday, January 26, 2021. Directors present were Carol Lee Dugan, (president), Keenan Anderson (vice-president), Stephen Valdez (secretary), Scott Wolfe, Cole Wakasugi, Kip Nagy and Wade Lockhart. Also participating were Gregg Kampf (corporate attorney), Loren Howard (chief executive officer), JoAn Waudby (chief financial officer) and Michelle Trujillo (human resources officer). Monroe Johnson (chief technology officer), Jennifer Alonzo (marketing/sales Coordinator), Stacy Valdez (customer service/billing manager), Terry Daley (engineering manager), and Shawn McKibbon (chief operating officer) listened to the meeting via Zoom.

**Call to Order**

The meeting was called to order at 12:20 p.m.

**Approval of Agenda**

Motion to approve the agenda as amended to include the Approval of 2020 Write-offs was unanimously carried by those present.

**Approval of Minutes**

Motion to approve the minutes as presented was unanimously carried by those present.

Discussion was held regarding the 2021 Ciello Budget. To-date no changes have been made to the budget as it was presented during the December 2020 meeting. The approval of extension was to closely review expenses and other details to ensure all efficiencies are in place. Grant options were talked about as well as the potential for establishing a maintenance fee in the future for providing customer premise assistance.

**Approval of 2021 Ciello Budget**

Motion to approve the 2021 Ciello budget as presented was unanimously carried by those present.

**Approval of 2020 Write-offs**

Motion to approve the 2020 Write-offs in the amount of \$3,552.75 was unanimously carried by those present.

**Ciello Corporate Review**

Loren Howard reviewed the submitted report. He talked about a special project in the Alamosa School District providing service to an underserved area for improved education opportunities for students.

**Financial Review**

The submitted financial report was reviewed and discussed.

**Unfinished Business**

None

**New Business**

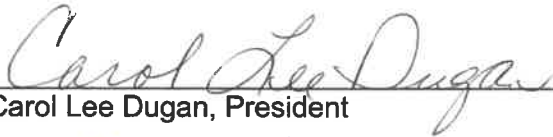
Gregg Kampf presented new Bylaws for the establishment of Ciello, Inc. Foundation, an opt-out round-up non-profit corporation. The Articles of Incorporation have been filed. San Luis Valley REC has 27 months for tax exemption status to be approved. The board will be kept informed of the status of this Foundation.

**Board Member Comments**

None


**Motion to Adjourn**

Motion to adjourn the regular meeting at 1:36 p.m. was approved unanimously by those present.

  
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Carol Lee Dugan, President

Seal

  
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Stephen Valdez, Corporate Secretary

  
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Michelle Trujillo, Recording Secretary