



BOARD OF DIRECTORS REGULAR MEETING

March 25, 2025

3:00 p.m.

Headquarters Building – Grand Mesa Boardroom

11925 6300 Rd. Montrose, CO 81401

(contact amy.taylor@dmea.com for virtual attendance information)

AGENDA

I. Call to Order

II. Pledge of Allegiance

III. Quorum Determination

IV. Agenda Approval

V. Introductions

VI. General Business

1. ACTION ITEM: Consent Items

- a.** Membership & Meter Report
- b.** February 2025 Regular Meeting Minutes
- c.** March 2025 Special Meeting Minutes

2. INFORMATIONAL ITEM: Committee Chair Reports

- a.** Finance, Audit & Rates – Damon Lockhart, Chair
- b.** Engineering, Construction & Energy Services – Enno Heuscher, Chair
- c.** Member Relations – Kevin Williams, Chair
- d.** Executive – Stacia Cannon, Chair

3. INFORMATIONAL ITEM: CEO Report

4. INFORMATIONAL ITEM: Director Reports/Recognition

- a.** Western United Electrical Supply Corporation
- b.** Colorado Rural Electric Association
- c.** Conferences, Webinars & Meetings
- d.** Director Certification

5. ACTION ITEM: Other Items

- a.** Operation Round-Up Trustee Service Acknowledgement
- b.** Resolution 2025-2 regarding Deferred Revenue
- c.** Resolution 2025-3 regarding Readoption of a Nonqualified Deferred Compensation Plan

VII. Future Meetings

VIII. Recess/Form Reconciliation

IX. Member Comments **5:00 p.m.**

- 1.** LFMG Music Academy Unclaimed Capital Credit Donation Request
- 2.** North Fork Ambulance Auxiliary Unclaimed Capital Credit Donation Request

X. Dinner

XI. Executive Session

- 1.** Confidential Corporate, Litigation and Regulatory Matters
- 2.** LFMG Music Academy Unclaimed Capital Credit Donation Request
- 3.** North Fork Ambulance Auxiliary Unclaimed Capital Credit Donation Request
- 4.** Board Policy Updates
 - a.** 114: Equal Opportunity Employer & Non-Discrimination
 - b.** 115: Whistleblower
- 5.** Confidential Board Governance Matters
 - a.** CEO Compensation

XII. Reconvened Regular Meeting

- 1. ACTION ITEM:** LFMG Music Academy Unclaimed Capital Credit Donation Request
- 2. ACTION ITEM:** North Fork Ambulance Auxiliary Unclaimed Capital Credit Donation Request
- 3. ACTION ITEM:** CEO Compensation
- 4. ACTION ITEM:** Other Executive Session Items [if required]

XIII Adjournment

POSTED DATE: March 14, 2025