



BOARD OF DIRECTORS

REGULAR MEETING

August 27, 2024

3:00 p.m.

Headquarters Building – Black Canyon Board Room

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. July 2024 Regular 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:** Legal Report

5. INFORMATIONAL ITEM: Director Reports

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

6. INFORMATIONAL ITEM: Other Business

- a. Colorado Rural Electric Association – Kent Singer, CEO
- b. NRECA MIP Select Training Presentation – Chad Stickler, Safety Director

7. ACTION ITEM: Other Business

- a. 2025 Annual Meeting Date

VII. Future Meetings

VIII. Recess/Form Reconciliation

IX. Board Group Photo **5:00 p.m.**

X. Member Comments **5:30 p.m.**

- 1. Grand Mesa Nordic Council Unclaimed Capital Credit Donation Request

XI. Dinner

XII. Executive Session

- 1. Confidential Corporate, Litigation and Regulatory Matters
- 2. Grand Mesa Nordic Council Unclaimed Capital Credit Donation Request
- 3. Bylaws Review

XIII. Reconvened Regular Meeting

- 1. **ACTION ITEM:** Grand Mesa Nordic Council Unclaimed Capital Credit Donation Request
- 2. **ACTION ITEM:** Other Executive Session Items [if required]

XIV. Adjournment

POSTED DATE: August 12, 2024