



BOARD OF DIRECTORS REGULAR MEETING

January 28, 2025

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. December 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: Director Reports

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

5. ACTION ITEM: Other Items

- a. Resolution Regarding Adoption of Revised 401k Plan

VII. Future Meetings

VIII. Recess/Form Reconciliation

IX. Member Comments

5:00 p.m.

- 1. Montrose Regional Health Unclaimed Capital Credit Donation Request

X. Dinner

XI. Executive Session

- 1. Confidential Corporate, Litigation and Regulatory Matters
- 2. Montrose Regional Health Unclaimed Capital Credit Donation Request
- 3. Strategy Updates
- 4. CFO Capstone Presentation
- 5. Confidential Board Governance Matters

XII. Reconvened Regular Meeting

- 1. **ACTION ITEM:** Montrose Regional Health Unclaimed Capital Credit Donation Request
- 2. **ACTION ITEM:** Other Executive Session Items [if required]

XIII Adjournment

POSTED DATE: January 17, 2025