



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