



BOARD OF DIRECTORS REGULAR MEETING

November 18, 2025

3:00 p.m.

Grand Mesa Board Room – DMEA Headquarters

11925 6300 Rd. Montrose, CO 81401

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

AGENDA

- I. Call to Order** **3:00 p.m.**
- II. Pledge of Allegiance**
- III. Quorum Determination**
- IV. Agenda Approval**
- V. Introductions**
- VI. General Business** **3:10 p.m.**
 - 1. ACTION ITEM:** Consent Items
 - a. Membership & Meter Report
 - b. October 2025 Regular Meeting Minutes
 - 2. INFORMATIONAL ITEM:** Committee Chair Reports **3:20 p.m.**
 - 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 **3:30 p.m.**
 - 4. INFORMATIONAL ITEM:** Affiliated Organizations & Education Reports **4:00 p.m.**
 - a. Western United Electrical Supply Corporation
 - b. Colorado Rural Electric Association

- c. Conferences, Webinars & Meetings

5. ACTION ITEM: Other Items

4:30 p.m.

- a. 2026 Annual Meeting Date
- b. Audit & Tax Engagement Letter

VII. Future Meetings

VIII. Recess/Form Reconciliation

IX. Member Comments

5:00 p.m.

X. Dinner

5:30 p.m.

XI. Executive Session

6:00 p.m.

1. Privileged CEO Report
2. Confidential Corporate, Litigation and Regulatory Matters
 - a. Proposed Operation Round-Up Bylaw Updates
 - b. Capital Credit Retirements
3. Board Policies Proposed Updates
 - a. 105: Director Districts and Regions & Election of Directors
 - b. 110: Board Committees
 - c. 111: Political Activities
 - d. 116: Member Concerns
4. Confidential Board Governance Matters

XII. Reconvened Regular Meeting

9:00 p.m.

1. **ACTION ITEM:** Resolution 2025-15 re: Operation Round-Up Bylaws
2. **ACTION ITEM:** Resolution 2025-16 re: Capital Credit Retirement
3. **ACTION ITEM:** Board Policies
 - a. 105: Director Districts and Regions & Election of Directors
 - b. 110: Board Committees

c. 111: Political Activities

d. 116: Member Concerns

4. ACTION ITEM: Other Executive Session Items [if required]

XIII Adjournment

POSTED DATE: November 7, 2025