



## **BOARD OF DIRECTORS REGULAR MEETING**

December 16, 2025

3:00 p.m.

Grand Mesa Board Room – DMEA Headquarters

11925 6300 Rd. Montrose, CO 81401

(contact [amy.gavell@dmea.com](mailto:amy.gavell@dmea.com) for 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. November 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 Board Election Services Company

**VII. Future Meetings**

**VIII. Recess/Form Reconciliation**

**IX. Member Comments**

**5:00 p.m.**

**X. Dinner**

**XI. Rate Hearing**

**6:00 p.m.**

1. **ACTION ITEM:** Resolution 2025-17 re: Rate Tariff Changes

**XII. Executive Session**

**7:00 p.m.**

1. Privileged CEO Report
2. Confidential Corporate, Litigation and Regulatory Matters
  - a. Proposed Operation Round-Up Bylaws Updates
  - b. Capital Credit Retirements
3. Board Policies Proposed Updates
  - a. 105: Director Districts and Regions & Election of Directors
4. Confidential Board Governance Matters

**XIII. Reconvened Regular Meeting**

**10:00 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
4. **ACTION ITEM:** Rates
5. **ACTION ITEM:** Other Executive Session Items [if required]

**XIV. Adjournment**

**POSTED DATE: December 4, 2025**