



BOARD OF DIRECTORS REGULAR MEETING

June 23, 2026

3:00 p.m.

Grand Mesa Board Room – DMEA Headquarters

11925 6300 Rd. Montrose, CO 81401

(contact 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. Organizational Business** **3:10 p.m.**
 - 1. ACTION ITEM:** 2026 Board Election Report
 - 2. ACTION ITEM:** Elect Board Officers
 - a. President
 - b. Vice-President
 - c. Secretary/Treasurer
 - d. Assistant Secretary/Treasurer
 - 3. ACTION ITEM:** Establish Financial Signatories
 - 4. ACTION ITEM:** Appoint Organizational Board Representatives
 - a. Colorado Rural Electric Association (CREA)
 - b. Western United Electric Supply (WUES)
 - 5. INFORMATIONAL ITEM: Assignments of Committee Members & Chair**
- VII. General Business**

- 1. ACTION ITEM:** Consent Items **4:00 p.m.**
 - a. Membership & Meter Report
 - b. May 2026 Regular Meeting Minutes
 - c. June 2026 Annual Meeting of Members Minutes
- 2. INFORMATIONAL ITEM:** Committee Chair Reports **4:20 p.m.**
 - a. Finance, Audit & Rates
 - b. Energy Services
 - c. Member Relations
 - d. Executive
- 3. INFORMATIONAL ITEM:** CEO Report **4:30 p.m.**
- 4. INFORMATIONAL ITEM:** Affiliated Organizations & Education Reports **5:00 p.m.**
 - a. Western United Electrical Supply Corporation
 - b. Colorado Rural Electric Association
 - c. Conferences, Webinars & Meetings
- 5. ACTION ITEM:** Other Items **5:20 p.m.**
 - a. Proposed Bylaw Changes
 - b. Montrose & Delta County Fair Junior Livestock Auctions
 - c. Board Policies
 - i. 101: Director Responsibilities, Duties, and Standards of Conduct
 - ii. 102: Fiduciary Duties & Standards of Conduct
 - iii. 103: Conflicts of Interest

VIII. Future Meetings

IX. Recess/Form Reconciliation

X. Member Comments **6:00 p.m.**

1. Capital Credit Community Fund Donation Requests

- a. Northside Elementary Parent Action Committee
- b. Montrose County Sheriff's Posse
- c. Surface Creek Valley Historical Society
- d. 7th Judicial District Domestic Violence Task Force
- e. Black Canyon Boys & Girls Club
- f. Miss Suzy's Educational Services

XI. Dinner

XII. Executive Session

8:00 p.m.

- 1. Privileged CEO Report
- 2. Confidential Corporate, Litigation and Regulatory Matters
- 3. Bylaws
- 4. Capital Credit Community Fund Donation Requests
 - a. Northside Elementary Parent Action Committee
 - b. Montrose County Sheriff's Posse
 - c. Surface Creek Valley Historical Society
 - d. 7th Judicial District Domestic Violence Task Force
 - e. Black Canyon Boys & Girls Club
 - f. Miss Suzy's Educational Services
- 5. Confidential Board Governance Matters

XIII. Reconvened Regular Meeting

10:00 p.m.

- 1. **ACTION ITEM:** Capital Credit Community Fund Donation Requests
 - a. Northside Elementary Parent Action Committee
 - b. Montrose County Sheriff's Posse
 - c. Surface Creek Valley Historical Society
 - d. 7th Judicial District Domestic Violence Task Force

e. Black Canyon Boys & Girls Club

f. Miss Suzy's Educational Services

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

XIII Adjournment

POSTED DATE: June 10, 2026