



**BOARD OF DIRECTORS**

**SPECIAL MEETING**

February 13, 2024

3:00 p.m.

Headquarters Building – Black Canyon Board Room

11925 6300 Rd. Montrose, CO 81401

(contact [amy.taylor@dmea.com](mailto:amy.taylor@dmea.com) for virtual attendance information)

**AGENDA**

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Quorum Determination**
- IV. Agenda Approval**
- V. Executive Session**
  - a. CEO Evaluation & Compensation Discussion
- VI. Special Business**
  - a. **ACTION ITEM:** Items from Executive Session {if required}

**POSTED DATE: February 6, 2024**