



**BOARD OF DIRECTORS**

**SPECIAL MEETING**

December 14, 2023

5:30 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**
  - 1. Confidential Corporate, Litigation and Regulatory Matters**
- VI. Adjournment**

**POSTED DATE: December 7, 2023**