



REGULAR MEETING OF THE BOARD OF DIRECTORS

AMENDED AGENDA

April 25, 2023

3:00 p.m.

DMEA headquarters – Black Canyon Board Room

11925 6300 Rd. Montrose, CO 81401

Virtually via Zoom (contact amy.taylor@dmea.com for log-in information)

Regular Board Session.

- I. Call Meeting to Order 3:00 p.m.**
- II. Pledge of Allegiance**
- III. Opening Meeting Prayer**
- IV. Determination of Quorum**
- V. Approval of Agenda**
- VI. Introductions**
- VII. General Business**
 - A. ACTION ITEM: Consent Agenda**
 - 1. Membership & Meter Report**
 - 2. Minutes from the March 2023 Regular Meeting of the Board**
 - B. ACTION ITEM: Board Committee Reports**
 - 1. Finance-Audit-Rate Committee – Damon Lockhart, Chair**
 - a. FORVIS 2022 Audit Review**
 - b. Vote on Capital Credit Allocation**

2. Engineering – Construction – Energy Services Committee –Stacia Cannon, Chair
3. Member Relations Committee – Bill Patterson, Chair
4. Executive Committee – Kyle Martinez, Chair

C. ACTION ITEM: Non-Privileged CEO Report

D. ACTION ITEM: Financial Report with Variance Report

E. INFORMATIONAL ITEM: Subsidiary Report

F. INFORMATIONAL ITEM: Non-Privileged Legal Report

G. INFORMATIONAL ITEM: Board Reports

1. Western United Electrical Supply (WUES) Report
2. Colorado Rural Electric Association (CREA) Report
3. Conference, Webinar, etc. Attendance Reports

H. INFORMATIONAL ITEM: Other Business

- a. Unclaimed Capital Credit Fund Balance/Recent Donations

I. ACTION ITEM: Other Business

1. Operation Round-Up Bylaws and Trustee Status Update
 - a. Trustee Approval
2. Board Cyber Security Policy

VIII. Future Meetings

A. Regular Board Meeting

B. Committee Meetings

IX. Member Comments

5:00 p.m.

X. Executive Session

A. Privileged CEO Report

- B. **Privileged Legal Report: Corporate, Litigation, and Regulatory Matters including Legal Bill**
 - C. **Review Proposed Updates to Board Policy Index Changes**
 - D. **Cyber Security Consultant Update**
- XI. **Action Items (from Executive Session)**
- A. **Vote on Proposed Updates to Board Policy Index Changes**
- XII. **Appointment of Director to District 4 Seat**
- XIII. **Adjournment**

POSTED DATE: April 19, 2023