



**BOARD OF DIRECTORS  
ORGANIZATIONAL & REGULAR MEETING**

June 27, 2023

2:00 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. Opening Prayer**
- IV. Quorum Determination**
- V. Agenda Approval**
- VI. Introductions**
- VII. Organizational Items**
  - 1. ACTION ITEM:** Accept 2023 Board Election Report
  - 2. ACTION ITEM:** Elect Board Officers
    - a. President
    - b. Vice-President
    - c. Secretary/Treasurer
    - d. Assistant Secretary/Treasurer

3. **ACTION ITEM:** Appoint Organizational Representation
  - a. Western United Electric Supply Corporation
  - b. Colorado Rural Electric Association
  - c. Other Organizations
4. **ACTION ITEM:** Assign Committee Members & Chairs
5. **ACTION ITEM:** Establish Financial Signatories
6. **ACTION ITEM:** Approve Legal Engagement Letter

**VIII. General Business**

1. **ACTION ITEM:** Approve Consent Items
  - a. Membership & Meter Report
  - b. May 2023 Regular Meeting Minutes
  - c. June 2023 Annual Meeting Minutes
2. **INFORMATIONAL ITEM:** Committee Chair Reports
  - a. Finance, Audit & Rates
  - b. Engineering, Construction & Energy Services
  - c. Member Relations
  - d. Executive
3. **INFORMATIONAL ITEM:** CEO Report
4. **INFORMATIONAL ITEM:** Legal Report
5. **INFORMATIONAL ITEM:** Director Reports
  - a. Western United Electrical Supply Corporation
  - b. Colorado Rural Electric Association
  - c. Conferences, Webinars & Meetings

- 6. INFORMATIONAL ITEM:** Other Business
- 7. ACTION ITEM:** Vote On Other Business [if required]
  
- IX. Member Comments**
  
- X. Executive Session**
  - 1. Confidential Corporate, Litigation and Regulatory Matters
  - 2. Policy Review
  
- XI. Reconvened Regular Meeting**
  - 1. **ACTION ITEM:** Approve Policy Updates
  - 2. **ACTION ITEM:** Vote On Other Executive Session Items [if required]
  
- XII. Adjournment**

**POSTED DATE: June 14, 2023**