



**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](mailto: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. Appointment of Director to District 4 Seat**
- V. Determination of Quorum**
- VI. Approval of Agenda**
- VII. Introductions**
- VIII. 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

**IX. Future Meetings**

**A. Regular Board Meeting**

**B. Committee Meetings**

**X. Member Comments**

**5:00 p.m.**

**XI. 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**
- XII. Action Items (from Executive Session)**
  - A. Vote on Proposed Updates to Board Policy Index Changes**
- XIII. Adjournment**

**ORIGINAL POSTED DATE: April 14, 2023**