



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. 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. INFORMATIONAL ITEM: Non-Privileged Legal Report

E. INFORMATIONAL ITEM: Board Reports

1. Western United Electrical Supply (WUES) Report

2. Colorado Rural Electric Association (CREA) Report

3. Conference, Webinar, etc. Attendance Reports

F. INFORMATIONAL ITEM: Other Business

a. Unclaimed Capital Credit Fund Balance/Recent Donations

G. ACTION ITEM: Other Business

1. Operation Round-Up Bylaws and Trustee Status Update

a. Trustee Approval

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. Cyber Security Consultant Update

D. Discussion of District 4 Seat

XI. Action Items (from Executive Session)

XII. Appointment of Director to District 4 Seat

XIII. Adjournment

POSTED DATE: April 21, 2023