



**BOARD OF DIRECTORS
AMENDED REGULAR MEETING
AGENDA**

November 28, 2023

3:00 p.m.

Headquarters Building – Black Canyon Board Room

11925 6300 Rd. Montrose, CO 81401

(contact amy.taylor@dmea.com for virtual attendance information)

AGENDA

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Quorum Determination**
- IV. Agenda Approval**
- V. Introductions**
- VI. Special Director Recognition**
- VII. General Business**
 - 1. ACTION ITEM:** Consent Items
 - a. Membership & Meter Report
 - b. October 2023 Regular Meeting Minutes
 - c. November 2, 2023, Special Meeting Minutes
 - d. November 9, 2023, Special Meeting Minutes
 - 2. INFORMATIONAL ITEM:** Committee Chair Reports
 - a. Finance, Audit & Rates – Damon Lockhart, Chair

- b. Engineering, Construction & Energy Services – Stacia Cannon, Chair
- c. Member Relations – Bill Patterson, Chair
- d. Executive – Stacia Cannon, Chair

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: Other Business

- a. 2024 Annual Meeting Date
- b. 2024 Election Credentials Company
- c. 2024 Election Electronic Voting
- d. 2023 Capital Credit Retirement
- e. 2024 Capital Budget
- f. 2024 Operations Budget
- g. 2023 Audit Engagement Letter
- h. Increase in CFC One Card Credit Limit

VIII. Future Meetings

IX. Recess/Form Reconciliation

X. Member Comments

5:00 p.m.

- a. Hispanic Affairs Project Donation Request

XI. Executive Session

1. Confidential Corporate, Litigation and Regulatory Matters
2. Review of Donation Request
3. Review Policy Updates: 110. Board Committees
4. Policy Discussion: 111. Political Activities
5. Review Strategy Plan Updates

XII. Reconvened Regular Meeting

1. **ACTION ITEM:** Donation Request
2. **ACTION ITEM:** Policy Updates: 110. Board Committees [if determined necessary]
3. **ACTION ITEM:** Other Executive Session Items [if required]

XIII. Adjournment

POSTED DATE: November 20, 2023