



**BOARD OF DIRECTORS  
REGULAR MEETING**

January 23, 2024

3:00 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. Quorum Determination**
- IV. Agenda Approval**
- V. Introductions**
- VI. General Business**
  - 1. ACTION ITEM:** Consent Items
    - a. Membership & Meter Report
    - b. December 2023 Regular Meeting Minutes
    - c. General Informational Items
    - d. Future Meetings
  - 2. INFORMATIONAL ITEM:** Committee Chair Reports
    - a. Finance, Audit & Rates – Damon Lockhart, Chair
    - b. Engineering, Construction & Energy Services – Enno Heuscher, 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. ACTION ITEM:** Other Business

a. PACE Authorized Representative Resolution

b. Elevate Long-term Debt

**VII. Recess/Form Reconciliation**

**VIII. Member Comments**

**5:00 p.m.**

**IX. Executive Session**

1. Confidential Corporate, Litigation and Regulatory Matters

2. Privileged Cooperative Information Requests

3. Board Policy 115: Whistleblower

4. Board Self-Assessment Review

**X. Reconvened Regular Meeting**

1. **ACTION ITEM:** Privileged Cooperative Information Requests

2. **ACTION ITEM:** Board Policy 115: Whistleblower

3. **ACTION ITEM:** Other Executive Session Items [if required]

**XI. Adjournment**

**POSTED DATE: January 12, 2024**