



**BOARD OF DIRECTORS
REGULAR MEETING**

February 27, 2024

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. General Business**
 - 1. ACTION ITEM:** Consent Items
 - a. Membership & Meter Report
 - b. January 2024 Regular Meeting Minutes
 - c. February 2024 Special Meeting Minutes
 - d. General Informational Items
 - e. 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

VII. Board Group Photo

VIII. Recess/Form Reconciliation

IX. Member Comments

5:00 p.m.

- 1. Magic Circle Players – Unclaimed Capital Credit Funding Donation Request

X. Executive Session

- 1. Confidential Corporate, Litigation and Regulatory Matters
- 2. Magic Circle Players - Unclaimed Capital Credit Fund Donation Request
- 3. Board Policy 301: Disclosure of Cooperative Information

XI. Reconvened Regular Meeting

- 1. **ACTION ITEM:** Magic Circle Players - Unclaimed Capital Credit Fund Donation Request
- 2. **ACTION ITEM:** Board Policy 301: Disclosure of Cooperative Information
- 3. **ACTION ITEM:** Other Executive Session Items [if required]

XII. Adjournment

POSTED DATE: February 8, 2024