



**BOARD OF DIRECTORS
REGULAR MEETING**

July 25, 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** **3:00 p.m.**
- II. **Pledge of Allegiance**
- III. **Opening Prayer**
- IV. **Quorum Determination**
- V. **Agenda Approval**
- VI. **Introductions**
- VII. **Officer Elections**
- VIII. **District 2 Appointment**
- IX. **General Business**
 - 1. **ACTION ITEM:** Consent Items
 - a. Membership & Meter Report
 - b. June 2023 Organizational and Regular Meeting Minutes
 - 2. **INFORMATIONAL ITEM:** Committee Chair Reports
 - a. Finance, Audit & Rates

- b. Engineering, Construction & Energy Services
- c. Member Relations
- d. Executive

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. Operation Round Up Trustee Application – Ann Morgenthaler

X. Member Comments

5:00 p.m.

- 1. Unclaimed Capital Fund Donation Request: Western Slope Conservation Center

XI. Future Meetings

XII. Executive Session

- 1. Confidential Corporate, Litigation and Regulatory Matters
- 2. Policy Review
 - a. Board Compensation
 - b. Director Responsibilities, Duties, and Standards of Conduct
 - c. Board Relationship to CEO
 - d. Roles of Designated Dual Directors
- 3. Unclaimed Capital Fund Donation Request

XIII. Reconvened Regular Meeting

1. **ACTION ITEM:** Policy Updates
2. **ACTION ITEM:** Unclaimed Capital Fund Donation Request
3. **ACTION ITEM:** Other Executive Session Items [if required]

XIV. Adjournment

POSTED DATE: July 14, 2023