



**BOARD OF DIRECTORS  
REGULAR MEETING**

December 19, 2023

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. November 2023 Regular Meeting Minutes
    - c. December 2023 Special Meeting Minutes
  - 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. **INFORMATIONAL ITEM:** Other Business
7. **ACTION ITEM:** Other Business
  - a. FORVIS Engagement Letter – Employee Benefits

**VII. Future Meetings**

**VIII. Recess/Form Reconciliation**

**IX. Member Comments**

**5:00 p.m.**

**X. Executive Session**

1. Confidential Corporate, Litigation and Regulatory Matters
2. Privileged Cooperative Information Request
3. Strategy Plan
4. Board Policy 111: Political Activities

**XI. Reconvened Regular Meeting**

1. **ACTION ITEM:** Privileged Cooperative Information Request
2. **ACTION ITEM:** Strategy Plan
3. **ACTION ITEM:** Board Policy 111: Political Activities
4. **ACTION ITEM:** Other Executive Session Items [if required]

**XII. Adjournment**

**POSTED DATE: December 7, 2023**