



**BOARD OF DIRECTORS
REGULAR MEETING**

August 22, 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. General Business**
 - 1. ACTION ITEM:** Consent Items
 - a. Membership & Meter Report
 - b. July 2023 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 [if required]
- VIII. Recess/Form Reconciliation**
- IX. Member Comments** **5:00 p.m.**
- X. Executive Session**
1. Confidential Corporate, Litigation and Regulatory Matters
 2. Policy Review
 - a. Policy 302: Information Security
 - b. Policy 303: Acceptable Use of Technology by Directors
 - c. Policy 104: Board Relationship with CEO
 - d. Policy 117: Donations and Contributions
- XI. Reconvened Regular Meeting**
1. **ACTION ITEM:** Policy Updates
 2. **ACTION ITEM:** Other Executive Session Items [if required]
- XII. Adjournment**

POSTED DATE: August 9, 2023