



REGULAR MEETING OF THE BOARD OF DIRECTORS

AGENDA

May 23, 2023

3:00 p.m.

DMEA headquarters – Black Canyon Board Room

11925 6300 Rd. Montrose, CO 81401

Virtually via Zoom (contact amy.taylor@dmea.com for log-in information)

Regular Board Session.

- I. Call Meeting to Order 3:00 p.m.**
- II. Pledge of Allegiance**
- III. Opening Meeting Prayer**
- IV. Determination of Quorum**
- V. Approval of Agenda**
- VI. Introductions**
- VII. ACTION ITEM: Review and acceptance of 2022 audit**
- VIII. General Business**
 - A. ACTION ITEM: Consent Agenda**
 - 1. Membership & Meter Report**
 - 2. Minutes from the April 2023 Regular Meeting of the Board**
 - B. ACTION ITEM: Board Committee Reports**
 - 1. Finance-Audit-Rate Committee – Damon Lockhart, Chair**
 - 2. Engineering – Construction – Energy Services Committee –Stacia Cannon, Chair**

3. Member Relations Committee – Bill Patterson, Chair

4. Executive Committee – Kyle Martinez, Chair

C. ACTION ITEM: Non-Privileged CEO Report

D. INFORMATIONAL ITEM: Non-Privileged Legal Report

E. INFORMATIONAL ITEM: Board Reports

1. Western United Electrical Supply (WUES) Report

2. Colorado Rural Electric Association (CREA) Report

3. Conference, Webinar, etc. Attendance Reports

F. INFORMATIONAL ITEM: Other Business

G. ACTION ITEM: Other Business

1. Operation Round-Up Trustee Approval

IX. Future Meetings

A. Regular Board Meeting

B. Committee Meetings

X. Member Comments

5:00 p.m.

XI. Executive Session

A. Privileged CEO Report

B. Privileged Legal Report: Corporate, Litigation, and Regulatory Matters including Legal Bill

XII. Action Items (from Executive Session)

XIII. Adjournment

POSTED DATE: May 11, 2023