



**BOARD OF DIRECTORS**

**REGULAR MEETING**

November 28, 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. Special Director Recognition**
- VII. General Business**
  - 1. ACTION ITEM:** Consent Items
    - a. Membership & Meter Report
    - b. October 2023 Regular Meeting Minutes
    - c. November 2, 2023, Special Meeting Minutes
    - d. November 9, 2023, Special Meeting Minutes
  - 2. INFORMATIONAL ITEM:** Committee Chair Reports
    - a. Finance, Audit & Rates – Damon Lockhart, Chair
    - b. Engineering, Construction & Energy Services – Stacia Cannon, 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. 2024 Annual Meeting Date

b. 2024 Election Credentials Company

c. 2024 Election Electronic Voting

d. 2023 Capital Credit Retirement

e. 2024 Capital Budget

f. 2024 Operations Budget

g. 2023 Audit Engagement Letter

h. Increase in CFC One Card Credit Limit

**VIII. Future Meetings**

**IX. Recess/Form Reconciliation**

**X. Member Comments**

**5:00 p.m.**

a. Hispanic Affairs Project Donation Request

**XI. Executive Session**

1. Confidential Corporate, Litigation and Regulatory Matters

2. Review of Donation Request
3. Review Policy Updates: 110. Board Committees
4. Policy Discussion: 111. Political Activities
5. Review Strategy Plan Updates
6. In-house General Counsel
7. Discussion on CEO Evaluation/Compensation

**XII. Reconvened Regular Meeting**

1. **ACTION ITEM:** Donation Request
2. **ACTION ITEM:** Policy Updates: 110. Board Committees [if determined necessary]
3. **ACTION ITEM:** Other Executive Session Items [if required]

**XIII. Adjournment**

**POSTED DATE: November 15, 2023**