



BOARD OF DIRECTORS

REGULAR MEETING

October 24, 2023

3:00 p.m.

Read Service Center

21191 H 75 Rd. Delta, CO 81416

(contact 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. September 2023 Regular 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. Vote on Retirement Security (RS) Plan Changes
- VII. Future Meetings**
 - 1. November/December 2023 Meeting Regular Meeting Date Changes
- VIII. Recess/Form Reconciliation**
- IX. Member Comments** **5:00 p.m.**
- X. Executive Session**
 - 1. Confidential Corporate, Litigation and Regulatory Matters
- XI. Reconvened Regular Meeting**
 - 1. **ACTION ITEM:** Other Executive Session Items [if required]
- XII. Adjournment**

POSTED DATE: October 12, 2023