



**MINUTES OF A SPECIAL MEETINGS OF THE
DELTA-MONTROSE ELECTRIC ASSOCIATION
BOARD OF DIRECTORS**

November 2, 2023

Special Board Session. On November 2, 2023, the Board of Directors of Delta-Montrose Electric Association (DMEA) met for a Special Meeting at the cooperative's headquarters located at 11925 6300 Rd., Montrose, CO 81401.

During its special meeting, the DMEA Board:

- 1.** Conducted interviews for the District 2 vacant Board seat appointment.

Special Board Session

- I. Call Meeting to Order.** President Cannon called the meeting to order at 8:09 a.m.
 - **Directors present:** Stacia Cannon, Damon Lockhart, Enno Heuscher, Jock Fleming (in during V-Executive Session), Emily Sanchez, Kevin Williams, Jacob Gray, Bill Patterson
 - **Directors absent:** None
 - **DMEA staff present:** Amy Taylor (CoS) (not present during **V-Executive Session**)
 - **Others present:** Two District 2 candidates for appointment
- II. Pledge of Allegiance** was led by President Cannon.
- III. Determination of a quorum.** President Cannon confirmed the presence of a quorum to conduct business.

- IV. **Approval of the agenda.** The Board unanimously approved the agenda posted on October 19, 2023.

- V. **Executive Session.** At 8:10 a.m., upon motion from Director Lockhart, seconded by Director Patterson, the Board unanimously entered Executive Session to interview District 2 Board seat appointee candidates. At 12:13 p.m., upon motion from Director Gray, seconded by Director Patterson, the Board unanimously approved exiting Executive Session.

- VI. **Adjournment.** Having no further business to conduct, the Board adjourned its regular meeting at 12:14 p.m.



Kevin Williams, Secretary/Treasurer