



BOARD OF DIRECTORS

REGULAR MEETING

March 26, 2024

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)

AMENDED 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. February 2024 Regular Meeting Minutes
 - c. March 2024 Special Meeting Minutes
 - d. General Informational Items
 - i. Operation Round-Up Trustee Service Acknowledgement
 - e. Future Meetings
 - 2. INFORMATIONAL ITEM:** Committee Chair Reports
 - a. Finance, Audit & Rates – Damon Lockhart, Chair
 - b. Engineering, Construction & Energy Services – Enno Heuscher, 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. ACTION ITEM:** Other Business
 - a. Annual Election Date of Record
 - b. Vote on Revenue Deferral Resolution

VII. Recess/Form Reconciliation

VIII. Member Comments

5:00 p.m.

- 1. The Nature Connection – Unclaimed Capital Credit Funding Donation Request

IX. Executive Session

- 1. Confidential Corporate, Litigation and Regulatory Matters
- 2. The Nature Connection - Unclaimed Capital Credit Fund Donation Request
- 3. Board Policy Review
 - a. 101: Director Responsibilities, Duties, and Standards of Conduct
 - b. 104: Board Relationship to CEO & CEO Authority

X. Reconvened Regular Meeting

- 1. **ACTION ITEM:** The Nature Connection - Unclaimed Capital Credit Fund Donation Request
- 2. **ACTION ITEM:** Board Policy Updates (*tentative*)
 - a. 101: Director Responsibilities, Duties, and Standards of Conduct
 - b. 104: Board Relationship to CEO & CEO Authority

3. ACTION ITEM: Other Executive Session Items [if required]

XI. Adjournment

POSTED DATE: March 22, 2024