



**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](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. 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
- 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. Bylaws Review
  - 4. Board Policy 105: Director Districts & Elections of Directors Review
- X. Reconvened Regular Meeting**
  - 1. **ACTION ITEM:** The Nature Connection - Unclaimed Capital Credit Fund Donation Request
  - 2. **ACTION ITEM:** Other Executive Session Items [if required]
- XI. Adjournment**

**POSTED DATE: March 12, 2024**