



BOARD OF DIRECTORS

REGULAR MEETING

April 23, 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)

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. March 2024 Regular Meeting Minutes
 - c. General Informational Items
 - d. 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

VII. Recess/Form Reconciliation

VIII. Member Comments

5:00 p.m.

IX. Executive Session

1. Confidential Corporate, Litigation and Regulatory Matters
2. 2023 Audit Review

X. Reconvened Regular Meeting

1. **ACTION ITEM:** 2023 Audit
2. **ACTION ITEM:** Other Executive Session Items [if required]

XI. Adjournment

POSTED DATE: April 11, 2024