



ORGANIZATIONAL MEETING OF THE BOARD OF DIRECTORS

AGENDA

June 20, 2022

3:00 p.m.

DMEA headquarters – Black Canyon Board Room

11925 6300 Rd

Montrose, CO 81401

Organizational Board Session.

I. Call Meeting to Order 3:00 p.m.

II. Determination of Quorum

III. Approval of Agenda

IV. Introductions

V. Organizational Items

A. ACTION ITEM: 2022 DMEA Board Election

1. Acceptance of 2022 Election Report

B. ACTION ITEM: Election of Board Officers

2. President

3. Vice-President

4. Secretary/Treasurer

5. Assistant Secretary/Treasurer

C. ACTION ITEM: Election of Board Representatives

1. Western United Electric Supply Corporation (WUES)
2. Colorado Rural Electric Association (CREA)
3. National Rural Electric Cooperative Association (NRECA), National Rural Telecommunications Cooperative (NRTC), National Bank for 2 Cooperatives (CoBank), Cooperative Finance Corporation (CFC), Federated Rural Insurance (Federated), and National Information Solution Cooperative (NISC)

D. DISCUSSION ITEM: Appointment of Board Directors to Committees

E. ACTION ITEM: Determine Bank Signatories

F. ACTION ITEM: Legal Engagement Letter

G. REVIEW ITEM: Conflict of Interest Policy

VI. Executive Session (if required)

VII. Adjournment

ORIGINAL POSTED DATE: June 10, 2022