



REGULAR MEETING OF THE BOARD OF DIRECTORS

AGENDA

April 19, 2022

3:00 p.m.

DMEA headquarters – Black Canyon Board Room

11925 6300 Rd

Montrose, CO 81401

Regular Board Session.

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

II. Pledge of Allegiance

III. Opening Meeting Prayer

IV. Determination of Quorum

V. Approval of Agenda

VI. Introductions

VII. General Business

A. ACTION ITEM: Consent Agenda

1. Membership Report

2. Minutes from the March Regular Meeting of the Board

3. Minutes from the April Special Meeting of the Board

B. ACTION ITEM: Board Committee Reports

1. Finance-Audit-Rate Committee – Ken Watson, Chair

2. Engineering – Construction – Energy Services Committee – Stacia Cannon, Chair
3. Member Relations Committee – Bill Patterson, Chair
4. Executive Committee – Kyle Martinez, Chair

C. ACTION ITEM: Non-Privileged CEO Report

D. ACTION ITEM: Financial Report with Variance Report

E. INFORMATIONAL ITEM: Non-Privileged Legal Report

F. INFORMATIONAL ITEM: Board Reports

1. Western United Electrical Supply (WUES) Report
2. Colorado Rural Electric Association (CREA) Report
3. Conference, Webinar, etc. Attendance Reports

G. INFORMATIONAL ITEM: Other Business

1. COO Approved Information Request per Policy 701

H. ACTION ITEM: Other Business

VIII. Future Meetings

A. Regular Board Meeting

B. Committee Meetings

IX. Member Comments 5:00 p.m.

X. Executive Session

A. Privileged CEO Report

B. Privileged Legal Reports: Corporate, Litigation, and Regulatory Matters

C. Interconnection Update

XI. Action Items (from Executive Session)

XII. Adjournment

ORIGINAL POSTED DATE: April 8, 2022