



**REGULAR MEETING OF THE BOARD OF DIRECTORS**

**AGENDA**

**May 24, 2022**

**3:00 p.m.**

**DMEA headquarters – Black Canyon Board Room**

**11925 6300 Rd**

**Montrose, CO 81401**

**Regular Board Session.**

- |             |  |                  |
|-------------|--|------------------|
| <b>I.</b>   | <b>Call Meeting to Order</b>                           | <b>3:00 p.m.</b> |
| <b>II.</b>  | <b>Pledge of Allegiance</b>                            |                  |
| <b>III.</b> | <b>Opening Meeting Prayer</b>                          |                  |
| <b>IV.</b>  | <b>Determination of Quorum</b>                         |                  |
| <b>V.</b>   | <b>Approval of Agenda</b>                              |                  |
| <b>VI.</b>  | <b>Introductions</b>                                   |                  |
| <b>VII.</b> | <b>General Business</b>                                |                  |
|             | <b>A. ACTION ITEM: Consent Agenda</b>                  |                  |
|             | 1. Membership Report                                   |                  |
|             | 2. Minutes from the April Regular Meeting of the Board |                  |
|             | <b>B. ACTION ITEM: Board Committee Reports</b>         |                  |
|             | 1. Finance-Audit-Rate Committee – Ken Watson, Chair    |                  |

2. Engineering – Construction – Energy Services Committee – Stacia Cannon, Chair
3. Member Relations Committee – Bill Patterson, Chair
  - a. CoBank Sharing Success Grant
  - b. Scholarship Program Updates
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**

- a. Unclaimed Capital Credit Fund Balance

**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. 2021 Audit Review**
- D. Audit Firm Relationship Review**
- XI. Action Items (from Executive Session)**
  - a. Vote on 2021 Audit**
  - b. Vote on Audit Firm Relationship**
- XII. Adjournment**

**ORIGINAL POSTED DATE: May 12, 2022**