



REGULAR MEETING OF THE BOARD OF DIRECTORS

AGENDA

December 20, 2022

2:00 p.m.

DMEA headquarters – Black Canyon Board Room

11925 6300 Rd

Montrose, CO 81401

Regular Board Session.

I. Call Meeting to Order 2:00 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 November Regular 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 Interim 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

H. ACTION ITEM: Other Business

- a. Vote on ReConnect 3 Grant Resolutions

VIII. Future Meetings

A. Regular Board Meeting

B. Committee Meetings

IX. Executive Session

A. Privileged Interim CEO Report

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

C. CEO Search Update

X. Action Items (from Executive Session)

XI. Member Comments 4:00 p.m.

A. Peer Kindness Capital Campaign Donation Request

B. Maslow Academy/Bright Beginning's Capital Campaign Donation Request

XII. Adjournment

ORIGINAL POSTED DATE: December 7, 2022