



SPECIAL MEETING OF THE BOARD OF DIRECTORS

AGENDA

April 8, 2022

9:00 a.m.

DMEA headquarters – Black Canyon Board Room/virtually via Zoom

11925 6300 Rd

Montrose, CO 81401

Special Board Session.

- I. Call Meeting to Order**
- II. Determination of Quorum**
- III. Approval of Agenda**
- IV. Introductions**
- V. Executive Session**
 - A. Garnet Mesa Solar Project**
- VI. Action Items (from Executive Session)**
 - A. Garnet Mesa Solar Project**
- VII. Adjournment**

ORIGINAL POSTED DATE: March 30, 2022