



**REGULAR MEETING OF THE BOARD OF DIRECTORS**

**AGENDA**

**June 28, 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 May Regular Meeting of the Board
3. Minutes from June Annual Meeting of Members
4. Minutes from June Organizational Meeting

**B. ACTION ITEM: Board Committee Reports**

1. Finance-Audit-Rate Committee – Ken Watson, Chair *(as of posting date)*
2. Engineering – Construction – Energy Services Committee – Stacia Cannon, Chair *(as of posting date)*
3. Member Relations Committee –Bill Patterson, Chair *(as of posting date)*
4. Executive Committee – Kyle Martinez, Chair *(as of posting date)*

**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. Review South Canal Hydro Drops 1 & 3 Contract/Reserve Fund

**H. ACTION ITEM: Other Business**

- a. Determine Junior Livestock Auction Buyer(s)
- b. Vote on Simplified Parliamentary Procedures

**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**

**XI. Action Items (from Executive Session)**

**XII. Adjournment**

**ORIGINAL POSTED DATE: June 16, 2022**