



REGULAR MEETING OF THE BOARD OF DIRECTORS

AGENDA

January 24, 2023

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 & Meter Report
 - 2. Minutes from the December 2022 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 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
- b. Vote on Updates to Banking Signatories
- c. Vote on Retirement Resolution for Bill Hughes

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: January 12, 2023