



**REGULAR MEETING OF THE BOARD OF DIRECTORS**

**AGENDA**

**August 23, 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 July 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**

1. Resolution Confirming Interim CEO Appointment
2. Consideration of Support of Federal Legislation Impacting Cooperatives
3. Update Banking Signatories
4. RS Plan Resolution
5. Grant Resolution (*tentative*)

**VIII. Future Meetings**

**A. Regular Board Meeting**

**B. Committee Meetings**

**IX. Member Comments** **5:00 p.m.**

**X. Executive Session**

- A. Privileged Interim CEO Report**
- B. Privileged Legal Reports: Corporate, Litigation, and Regulatory Matters**
- C. Discuss Potential Pause to Revised Strategic Plan**
- D. CEO Search Update**
- XI. Action Items (from Executive Session)**
- XII. Adjournment**

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