



REGULAR MEETING OF THE BOARD OF DIRECTORS

AGENDA

October 25, 2022

3:00 p.m.

Read Service Center

21191 H 75 Rd

Delta, CO 81416

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 September Regular Meeting of the Board
 - B. ACTION ITEM: Board Committee Reports**
 - 1. Finance-Audit-Rate Committee – Ken Watson, Chair
 - a. Vote on Capital Credit Retirement

2. Engineering – Construction – Energy Services Committee –Stacia Cannon, Chair
3. Member Relations Committee – Bill Patterson, Chair
 - a. Vote on Annual Meeting Date
 - b. Vote on Crisis Relief Fund
 - c. Vote on Board Election Voting Methods
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

VIII. Future Meetings

A. Regular Board Meeting

B. Committee Meetings

IX. Member Comments 5:30 p.m.

A. Montrose Veterans Memorial Coalition - Montrose Veterans Plaza Donation Request

X. Executive Session

A. Privileged Interim CEO Report

- B. Strategy Plan Review**
- C. Privileged Legal Reports: Corporate, Litigation, and Regulatory Matters**
- D. Audit Firm Request for Proposal (RFP) Discussion**
- E. Discuss Upcoming Board Self-Assessment**
- F. CEO Search Update**
- XI. Action Items (from Executive Session)**
 - A. Vote on Strategy Plan**
 - B. Vote on Audit Firm RFP**
- XII. Adjournment**

ORIGINAL POSTED DATE: October 14, 2022