



**REGULAR MEETING OF THE BOARD OF DIRECTORS
AGENDA**

April 24, 2018

Location: Montrose Headquarters Building
11925 6300 Rd, Montrose CO 81401

3:00 P.M.

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.** **5 Minutes**
 1. Approval of Membership Report
 2. Approval of Minutes from March 27, 2018 Regular Meeting
 - B. **ACTION ITEM: Board Committee Items.** **45 Minutes**
 1. Finance – Audit – Rate Committee - Marshall Collins, Chair
 - Committee Report
 - Vote on Audit Report
 - Vote on Strategy Initiative Matters
 - Vote on DMEAUS Line of Credit with DMEA

2. Engineering – Construction – Renewable Energy Committee - John Gavan, Chair

- Committee Report
- Vote on Electric Service Regulations Update

3. Member Relations – Energy Services Committee - Tony Prendergast, Chair

- Committee Report

4. Executive Committee – Bill Patterson, Chair

- Committee Report

C. ACTION ITEM: Safety and Occupational Health Report **15 Minutes**

1. Board Acceptance of Safety and Occupational Health Report

D. ACTION ITEM: Financial Report **10 Minutes**

E. ACTION ITEM: CEO Report **20 Minutes**

1. Board Acceptance of CEO Report
2. March 2018 SAIDI

F. INFORMATIONAL ITEM: Legal Report

G. INFORMATIONAL ITEM: Representative Board Reports **15 Minutes**

1. Tri State Report
 - TS Update
2. WUES Report
3. CREA Report

H. ACTION ITEM: Other Business **5 Minutes**

1. Vote on Retirement Resolution for Doug Cox

I. INFORMATIONAL ITEM: Other Business **5 Minutes**

1. Future Business

VIII. Member Comments **5:00 P.M.**

IX. Scholarship Presentations

5:15 P.M.

X. Future Meetings (Time and Date)

- Regular Board Meetings
- Committee Meetings

XI. Executive Session

A. General Counsel Legal Update

B. Discussion on Candidates for Vacant Board District 4 Seat

C. City of Montrose Franchise Agreement

D. Power Supply Update

XII. ACTION ITEM: Other Action Items

A. Potential Vote on Candidate to Fill Vacant Board District 4 Seat

B. City of Montrose Cable Franchise Agreement

XIII. Adjournment

POSTING DATE: April 12, 2018