



MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS

May 9, 2017

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

Noon

Special Board Session. The Board of Directors of the Delta-Montrose Electric Association met for a special board meeting at the office of the cooperative in Montrose, Colorado, on Tuesday, May 9, 2017.

During their special meeting, the Directors:

1. Cancelled the 2017 election because the candidates for the director districts were all unopposed; declared its expectation that the following candidates will be deemed to have been elected at the June 15, 2017 annual meeting in Hotchkiss: Mark Eckhart (Region 7), John Gavan (North Region), and Damon Lockhart (Region 6); and directed DMEA staff to provide the requisite notice to the membership required by the DMEA bylaws.

I. Call Meeting to Order. At 12:00 p.m., the Board convened and the special meeting was called to order.

- **Directors Present:** Bill Patterson (*President*), Mark Eckhart (*Vice-President*), Brad Harding (*Secretary/Treasurer*), Marshall Collins (*Assistant Secretary/Treasurer*), Kyle Martinez, Terry Brown, John Gavan, Tony Prendergast
- **Directors Absent:** Jim Elder
- **DMEA Staff Present:** Jasen Bronec, Amy Gavell

II. General Business.

A. Cancellation of 2017 Director Election Under Bylaws Section 4(e). Upon motion from Director Collins, seconded by Director Eckhart, the Board unanimously cancelled the 2017 election because the candidates for the director districts were all unopposed; declared its expectation that the following candidates will be deemed to have been elected at the June 15, 2017 annual meeting in Hotchkiss: Mark Eckhart (Region 7), John Gavan (North Region), and Damon Lockhart (Region 6); and directed DMEA staff to provide the requisite notice to the membership required by the DMEA bylaws.

III. Member Comments. There were no member comments.

IV. Adjournment. The regular board meeting was adjourned at 12:04 p.m.



Brad Harding, Secretary/Treasurer