




La Plata Electric Association, Inc.

A Touchstone Energy® Cooperative 

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## RESOLUTION

2024 - 11

### 2025 LPEA Board of Directors Meeting Dates

**WHEREAS**, Article IV, Section 1 of the La Plata Electric Association bylaws state that the regular monthly Board of Directors meeting will be set by resolution, and;

**WHEREAS** the regularly scheduled monthly board meetings take place on the third Wednesday of the month;

**NOW THEREFORE BE IT RESOLVED** by the Board of Directors of La Plata Electric Association, Inc. that the regular board meetings in 2025 will take place on the third Wednesday of each month, except the January and March meetings, which will take place on the fourth Wednesday due to conflicts with conferences and Spring Break:

January 22 * (Virtual)	February 19 (In Person)	March 26 * (Virtual)	April 16 (In Person)
May 21 (In Person/Annual Meeting)	June 18 (Virtual)	July 16 (Virtual)	August 20 (Virtual)
September 17 (In Person)	October 15 (In Person)	November 19 (In Person)	December 17 (Virtual)

In accordance with Article IV, Section 6 of LPEA’s Bylaws, 2025 meetings of the Board of Directors of La Plata Electric Association, Inc. may take place virtually or in person. Preliminary settings of virtual or in-person are indicated above. In-person meetings will take place at the headquarters building of La Plata Electric Association, Inc. in Durango, Colorado, or at such other place within the service area of the cooperative as the CEO, in consultation with the President of the Board of Directors, may select with the commitment to at least one in-person meeting taking place in Pagosa Springs, Colorado. Notice of the time and place of a meeting of the Board of Directors (including whether the meeting shall take place virtually), shall be posted ten days before the meeting in accordance with. Colo. Rev. Stat. Ann. § 40-9.5-111 (1).

I, Nicole Pitcher, Secretary of La Plata Electric Association, Inc., do hereby certify that the above is a true and correct copy of a resolution adopted by the Board of Directors of La Plata Electric Association, Inc. at a regular meeting held in Durango, Colorado on October 16, 2024, at which meeting a quorum of directors was present and voting.



Nicole Pitcher, Secretary

Dated at Durango, Colorado this 16<sup>th</sup> day of October 2024.