

Committee on Policies Meeting
September 28, 2026 | 9:00 a.m. – 10:30 a.m.
[LPEA Committee on Policies](#)
Zoom Webinar
LPEA Headquarters | Durango, Colorado



AGENDA

9:00 a.m.	I.	Call to Order and Approval of Agenda
9:05 a.m.	II.	Consent Board Items a. Approval of August 24, 2026, Meeting Minutes
9:15 a.m.	III.	Review and Approval of Policy 105- Director Elections and Annual Meeting Procedures
9:35 a.m.	IV.	Review and Approval of Policy 107- Campaign Finance Reporting Requirements
9:55 a.m.	V.	Review Policy 103- Delegations of Authority from Board of Directors to Chief Executive Officer
10:15 a.m.	VI.	Review Policy 119- Statement of Functions for Cooperative Attorney
10:30 a.m.	VII.	Adjourn