

DURANGO
45 Stewart St.
(970) 247-5786

LA PLATA ELECTRIC ASSOCIATION, INC.

PAGOSA SPRINGS
603 South 8th Street
(970) 247-5786

2019 Annual Election of Board of Directors

Directors eligible for re-election are:

District One: Mike Alley
District Two: Dan Huntington
District Three: Doug Lyon
District Four: Jack Turner

LPEA Bylaws – Article III, Section 2 – Qualifications and Tenure (page 10)

In order to be eligible to become or remain a director of the cooperative a person shall:

- a. be a member of the cooperative for at least one year immediately prior to becoming a director,
- b. be a bona fide resident of the person's director district for at least one-hundred twenty days prior to becoming a director, which means that the person must be a permanent occupant receiving electric service from the cooperative at the person's primary residential abode,
- c. not be employed by or have a spouse or children employed by the cooperative in any position.

All candidates running for election to the board of directors shall disclose monetary and in-kind contributions to the director's campaign. The board of directors shall establish a policy setting forth rules for reporting campaign contributions consistent with this provision.

Procedure for Filing for a Board Position:

- ◆ Obtain a Petition and Director Qualification Affidavit from the LPEA office in Durango or Pagosa Springs; or via LPEA website www.lpea.coop.
- ◆ Candidate must meet the qualifications set forth in Art. III, Sec. 2 of the Bylaws, as stated above.
- ◆ Petitions must contain fifteen (15) or more signatures from co-op members in candidate's district.
- ◆ Director Qualification Affidavit signed & returned.
- ◆ Director Candidate Disclosure Form (Policy 107); accessible via LPEA website www.lpea.coop.

Deadlines:

- ◆ Return Petitions, Candidate Profile and Director Qualification Affidavit by **1:00 p.m. on Monday, March 4, 2019.**
- ◆ Director Candidate Disclosure Interim Reporting must be submitted **No earlier than April 17, 2019; No later than April 22, 2019.**
- ◆ Director Candidate Disclosure Final Reporting must be submitted **No later than May 15, 2019.**

Packet Materials:

- ◆ Petition

- ◆ Candidate Checklist
- ◆ Candidate Profile
- ◆ Director Qualification Affidavit
- ◆ Director Duties & Responsibilities
- ◆ Director Candidate Disclosure Form
- ◆ District Map
- ◆ Copy of LPEA 2017 Annual Report
- ◆ Copy of Bylaws and Articles of Incorporation
- ◆ Copies of Board Policies - 102, 105, 107, 108, and 109

List of Information available to all candidates upon receipt of a Policy 108 – Disclosure of Cooperative Information Request

- ◆ Electronic Member Mailing List via USB memory stick (\$30.00 Charge for Labor)
- ◆ For additional available items, refer to Policy 108 in candidate packet.

All candidates will be notified if additional items have been requested by a candidate(s) and will be afforded the same opportunity to obtain the requested items.

Voting Information:

Ballots will be mailed to the membership on April 2, 2019.

Deadline for receiving mail-in ballots is 4:00 p.m. on May 1, 2019.

*Additional Information:

New Board Member Orientation: May 6, 2019.