

****Official Agenda****
LA PLATA ELECTRIC ASSOCIATION, INC.
Sky Ute Casino
Ignacio, Colorado
Saturday, May 12, 2018

ANNUAL MEETING AGENDA

- I. Registration – 9:00 A.M. to 10:30 A.M.
- II. Call to Order - 10:30 A.M.
 - Close Voting Box
- III. Official Welcome by Board President, Davin Montoya
Official Welcome by Sky Ute Casino General Manager, Charlie Flag
 - Playing of National Anthem
 - Pledge of Allegiance lead by Board President, Davin MontoyaPresident introduces Southern Ute Tribal Member performing Blessing of Meeting & Prayer
 - Eddie Box, Jr., Southern Ute Tribe
- IV. Approval of the Agenda, 2017 Annual Meeting Minutes, and New Members
- V. Attendance Report
- VI. Appointment of acting Secretary and Parliamentarian
- VII. Official Notice of Meeting and Standing Rules and Procedures
- VIII. President introduces Board of Director incumbents and candidates
- X. Introduction of LPEA CEO and Other Guests
- XII. Reports
 - A. LPEA Board Report by President Davin Montoya
 - B. Round Up Report by LPEA Board Member Briggen Wrinkle
 - C. LPEA Report by CEO Mike Dreyspring
 - D. LPEA Financial Report by Treasurer Doug Lyon (*via video*)
 - E. CREA Report by LPEA Delegate Karen Barger
 - F. Tri State G&T Report by LPEA Delegate Kohler McInnis

G. Attorney Report by Attorney, Shay Denning

- XIII. Unfinished Business from last year's Annual Meeting
- XIV. Results of Elections in District 1, District 2, District 3, District 4
- XVI. New Business
 - Questions & Answers
- XVII. Adjournment