

INTERMOUNTAIN RURAL ELECTRIC ASSOCIATION
Colorado 16 Jefferson
Sedalia, Colorado

Annual Meeting of the Members – April 24, 2021

Registration was held from 9:00 a.m. to 10:00 a.m. at Intermountain Rural Electric Association, 5496 N. U.S. HWY 85, Sedalia, Colorado 80135.

The meeting was called to order at 10:02 a.m. by Board President Tim White.

Craig Johnson, general counsel for Intermountain Rural Electric Association (“the Association”) reported that notice of the Association’s Annual Meeting of Members was published in the Douglas County News-Press on October 23, 2020, mailed or electronically delivered to each member, and posted on the Association’s website, and that notice of the annual meeting was proper in accordance with Colorado law and the Association’s bylaws. He further reported the quorum requirements. A quorum requires 10% (14,957) of the membership (149,569), of whom 2.5% (3,740) must appear in person. Thirty-six members were personally present, and seventeen members were attending by proxy; therefore, the quorum requirement for a members’ meeting was not met.

The President turned the floor over to the Board Members, who introduced themselves and stated the district number they represented.

The President and Chief Executive Officer gave informational addresses. Six members that were present addressed the Board regarding various topics, including greenhouse gas legislation, communication to customers, extension of broadband services, the load factor adjustment, and wildfire mitigation efforts in conjunction with a non-profit organization.

Josh Liss, Public Affairs Director for the Association, announced the Board election results. The results are as follows:

District 3

- Mike Sperry: 2,644 votes Elected
- Kevin Bierbaum: 1,659 votes

District 5

- Bruff Shea: 1,985 votes Elected
- Scott Graber: 1,118 votes

District 7

- Jim Anest: 1,539 votes Elected
- Michael Edwards: 969 votes
- Valerie Holden: 495 votes

The meeting adjourned at 11:15 a.m.

I, James T. Anest, Secretary-Treasurer of Intermountain Rural Electric Association, certify that the foregoing is a true and accurate record of the annual meeting of members of Intermountain Rural Electric Association.