

MOUNTAIN PARKS ELECTRIC, INC.

Annual Meeting

Granby, Colorado

April 26, 2025

9:15 A.M.

Location

MPEI's 75th Annual Meeting of members was held at the Middle Park Highschool, 795 N 2nd St, Granby, CO.

Call to Order

Board President Liz McIntyre called the meeting to order at 9:15 am.

Prayer and Pledge of Allegiance and National Anthem

Xandra Walker led the Pledge of Allegiance followed by singing of the National Anthem.

Introductions

Chief Executive Officer Virginia Harman introduced the MPEI Board of Directors, MPEI attorney, and special guests, and acknowledged Annual Meeting sponsors.

Close Registration

CEO Harman closed member registration.

Determination of Quorum

Attorney Williamson reported that 192 members had registered. An official quorum was present.

Proof of Mailing

Attorney Williamson acknowledged the notice of the 2025 Annual Meeting and "Proof of Mailing" with annual reports included in the March 27, 2025; Notice of Annual Meeting, mailed to the membership.

Approval of Minutes

The minutes of the April 27, 2024, MPEI Annual Meeting were available for review by members at the registration table. Attorney Williamson asked for a motion to dispense with the reading of the minutes and to approve the minutes as presented.

Motion: It was properly moved, seconded, and carried to dispense with the reading of the minutes and to approve MPEI's April 27, 2024, Annual Meeting minutes as presented. The motion passed unanimously.

Director Elections

Attorney Williamson reported that incumbent directors Mark Volt, Justin Fosha, and Liz McIntyre ran unopposed in director districts 4, 6, and 7 and therefore are elected for a four-year term in their respective districts.

Energy Industry

President McIntyre introduced Robin Lunt, Guzman Energy's Chief Commercial Officer. Lunt spoke about the current energy industry.

Board President's Report

President McIntyre presented the President's report.

Video: Honoring Our Linemen

CEO Harman presented a video honoring MPEI's Linemen.

CEO's Report

CEO Harman presented the CEO's report.

Light Up Navajo Video & Presentation

CEO Harman presented the Light Up Navajo Video and presented a plaque to Chase Gaines and Bryce Poppe.

Financial Report

Chief Financial Officer Eric Jones presented MPEI's financial and organizational standings.

Scholarship Award Presentations

Vice President Justin Fosha announced the following scholarship winners:

Traditional Applicants

- Evelyn Amaya, West Grand High School
- Dana Bell, Middle Park High School
- Gunnar Bjerken, Middle Park High School
- Eli Boomer, Middle Park High School
- Luci Bruchez, West Grand High School
- Nathan Chua, Middle Park High School
- Travis Churchill, Middle Park High School
- Sabra Forquer, Middle Park High School
- Callie Freitag, West Grand High School
- Kaylee Hoover, Middle Park High School
- Savannah Martin, Colorado Early College
- Taylor Martinson, West Grand High School
- Rigger McKay, North Park High School
- Van Mont, Middle Park High School
- Dallas Morgan, North Park High School
- Gavin Pittington, North Park High School
- August Roehrs, Middle Park High School
- Kadin Starr, Middle Park High School

- Teagan Trott, West Grand High School
- Paige Vecchiarelli, Middle Park High School

Non-Traditional Applicants

- Zandra Walker, Non-traditional/continuing student
- Ellen Osborne, Non-traditional/continuing student
- Nicole Periolat, Non-traditional/continuing student

Trade School Scholarships

- Jacob Zeleznikar, Middle Park High School
- Stella York, Middle Park High School

Open Forum

President McIntyre opened the meeting for member questions and comments.

Old Business

No old business.

New Business

No new business.

Prizes

Door prizes were drawn and presented to MPEI members.

The meeting was adjourned at 10:56 a.m.

Secretary/Treasurer