

**MOUNTAIN PARKS ELECTRIC, INC.**

**Annual Meeting**

**Granby, Colorado**

**April 26, 2025**

**9:15 A.M.**

**Location**

MPEI's 75<sup>th</sup> Annual Meeting of members was held at the Middle Park Highschool, 795 N 2<sup>nd</sup> 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
- Riggen 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 Zeleznikikar, 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.

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Secretary/Treasurer