

Subject:	Members’, Consumers’, and Medias’ Attendance at Directors’ Meetings		
Policy No.:	D-10		
Original Issue Date:	Review Requirement:	Date of Last Review:	Date Last Revised:
January 1, 2003	3 years	June 13, 2024	June 13, 2024
Previous Revisions:	01/28/2005, 05/08/2014, 04/08/2021		

I. OBJECTIVE

To establish a policy to allow members and consumers of this Cooperative and their spouses and news media to attend the meetings of the Board of Directors.

II. POLICY

- A. Members and consumers of this Cooperative and their spouses, representatives of the news media and other members of the public are welcome to attend and observe the regularly scheduled meetings of the Board of Directors, unless a meeting or portion of a meeting has been declared closed and in executive session.
- B. Pursuant to Colorado Law and the Articles of Incorporation and Bylaws of this Cooperative, the business and affairs of this Cooperative must be managed by the Board of Directors. The meetings of the Board must therefore be conducted in a business-like manner. Members and consumers and their spouses, representatives of the news media, and other members of the public (“Guests”) are welcome to attend the Board meetings and may address the Board on any matter concerning the policies and business of the association. The Board may place reasonable, viewpoint-neutral restrictions on the amount and duration of public comments.
- C. In order to accommodate a member’s and/or consumer’s reasonable request to present an issue or request to the Board, and because of the large number of members and consumers and the need for the Cooperative’s staff to accumulate any information pertaining to the issue or request, the following procedure will apply:
 - 1. Guests may attend the meeting and address the Board during the Public Comment portion of the meeting.
 - 2. If a Guest wishes to be placed on the Agenda separate from the “Public Comment” portion of the meeting, the following procedure will be followed:
 - a. The request to address the Board at a meeting will be set forth in writing and will be submitted to the General Manager at least 15 days prior to a regularly scheduled Board meeting, stating the reason therefore and the other information called for by the “Meeting Participation Request” form attached hereto and available online at www.mpei.com/meeting-participation-request. Unless the General Manager, Cooperative’s Attorney, and

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President of the Board of Directors conclude that the subject matter of such request should not be presented to the Board, the matter will be included on the Agenda of a regularly scheduled Board meeting as soon as such request can reasonably be accommodated. The General Manager will cause written notice of the meeting at which the member's and/or consumer's request is to be considered to be given to the member and/or consumer making the request.

- b. After deliberating on the matter and making a decision thereon, the Board will cause such member to be duly informed thereof, including, if such be the case, that no action was or will be taken thereon.
 - c. Regardless of the action that has already taken place or that may take place thereafter at each meeting of the Board, the General Manager will report to the Board on any such request, how they have thus been handled and what recommendations, if any, he/she or the Cooperative Attorney have with respect thereto.
3. Formal complaints by a member shall be handled in accordance with the procedures set forth by the Colorado Public Utilities Commission and Mountain Parks Electric's Service Rules and Regulations filed therewith.

III. RESPONSIBILITY

The Board of Directors and General Manager will be responsible for the administration and compliance of this policy.


Liz McIntyre (Jun 18, 2024 19:42 MDT)

Jun 18, 2024

President

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Meeting Participation Request

Full name, address, phone number(s), and member account number as appearing on the Association's Records:

Name: _____

Account Number: _____

Address: _____

Phone Number: _____

Cell Phone Number: _____

(Note: If this request is also for and on behalf of other members of the Cooperative, state their full names, addresses, phone numbers and member account numbers on a separate sheet and attach it.)

The specific purpose for requesting such attendance is:

State names, addresses, and phone numbers of any person(s) you desire to attend the Board meeting with you and why, and describe their status (whether they are your Cooperative member, your attorney, or other).

Date this request form executed: _____

For Cooperative Use Only

Action on Request

Date of Action: _____

Signed: _____

Title: _____







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Final Audit Report

2024-06-19

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