

MOUNTAIN PARKS ELECTRIC, INC.

Annual Meeting

Granby, Colorado

May 13, 2023

and

August 10, 2023

9:00 A.M.

Location

MPEI's 73rd Annual Meeting of the 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

Metering Superintendent, Nathan Klindt led an invocation followed by the Pledge of Allegiance. Zandra Walker sang the National Anthem.

Introductions

General Manager Virginia Harman introduced the MPEI Board of Directors, MPEI attorney, and special guests, and acknowledged Annual Meeting sponsors.

Close Registration

General Manager Virginia Harman closed member registration.

Annual Meeting Video

General Manager Virginia Harman presented the MPEI Annual Meeting Video.

Determination of Quorum

Attorney Williamson reported that 189 members had registered. An official quorum was present.

Proof of Mailing/Election of Directors

Attorney Williamson acknowledged the notice of the Annual Report/Annual Meeting and "Proof of Mailing" with annual reports included in the April Colorado Country Life magazine.

Approval of Minutes

Attorney Williamson presented the minutes of the May 14, 2022, MPEI Annual Meeting for approval.

MOTION: It was properly moved, seconded, and carried to approve MPEI's May 14, 2022, Annual Meeting minutes as presented in the annual report. The motion passed unanimously.

Director Elections

Attorney Williamson presented the Director Election results for District 3. Attorney Williamson reported that Ty Wattenberg ran unopposed and therefore was elected for a four-year term.

Collection of Floor Ballots

Attorney Williamson called for District 1 ballots to be collected and tallied by Mountain Parks Electric, Inc. Election Committee. The election committee is composed of three volunteers:

1. John Weninger
2. Bill Tomasek
3. Bob Saint

Overview of MPE's financial/ organizational standing

CFO and Manager of Finance, Emily Meek gave an overview of MPE's financial and organizational standings.

Audience Polling Questions

Manager of Member Relations Rob Taylor asked audience polling questions #1, #2, and #3.

Industry Roundtable

Kent Singer, CREA Executive Director, moderated a community roundtable with Barry Gold, Tri-State G&T COO, Steve Beuning, Senior Advisor with Guzman Energy, and Virginia Harman, General Manager of MPE. Audience members were invited to ask questions via provided notecards for answers at the end of the meeting.

Audience Polling Questions

Manager of Member Relations Taylor asked audience polling questions #4, #5, and #6.

Community Round Table

General Manager Harman moderated an industry roundtable with Bethany Aurin, West Grand School District Transportation Director, Stacy Starr, Mountain Family Center Assistant Executive Director, and Todd Holzwarth, with Grand County Headwaters Rescue Authority. Audience members were invited to ask questions via provided notecards for answers at the end of the meeting.

Audience Polling Questions

Manager of Member Relations Taylor asked audience polling questions #7, #8, and #9.

Scholarship Award Presentations

MPEI Board President Liz McIntyre announced the following scholarship winners:

Tom Sifers Academic Scholarship Awards (\$2,500 Y1, \$1,500 Y2- total \$4,000)

- Brooke Bailey, Middle Park High School
- Bryan Martinez Vazquez, North Park High School
- Carly Kellen, West Grand High School

Rosemary Knerr Memorial Scholarship (\$2,500 Y1, \$1,500 Y2- total \$4,000)

- Aida Hester, Middle Park High School
- Nicole Myers, North Park High School
- Laura Dominguez, West Grand High School

Vo-Tech Scholarship (\$2,500 Y1, \$1,500 Y2)

- Wilson Florell, North Park High School

\$3,500 MPE Scholarships (\$2,000 Y1, \$1,500 Y2)

- Anika Stuart, Middle Park High School
- Makena Ledin, Middle Park High School
- Talynn Schmidt, North Park High School
- Jonathan Gonzales, North Park High School
- Bode Rehm, Middle Park High School
- Josie Childers, Middle Park High School
- Paraic Aither, Middle Park High School
- Madeline Taylor, Online School (Middle Park area)
- Forest Schofield, Middle Park High School

\$1,000 MPE Scholarships

- Hunter Sessions, North Park High School
- Sarah Periolat, Middle Park high School
- Adam Zeleznikar, Middle Park High School
- Kimberly Vogelbacher, Middle Park High School
- TJ Tibbetts, Middle Park High School
- Avery Walker, online school (Middle Park area)
- Micah Byrum, Middle Park High School
- Madison Mullinex, Middle Park High School

Basin Electric Consumer- Dependent Scholarship

- Emry Burns, Middle Park High School

Tri-State G&T Scholarships (\$500 each, \$500 match from MPE)

- Erik Matoush, Middle Park High School
- Andy Troccoli, Middle Park High School

MPE Scholarship Selection Committee \$1,000 Scholarship

- Montgomery Ramsey, North Park High School

Old Business

No old business.

New Business

Attorney Williamson reported that Ty Wattenberg ran unopposed in District 3 and therefore was elected for a four-year term.

Outgoing directors Carl Trick and Kristen Taddonio, and former director Jeff Hauck were recognized for their service to MPE.

Attorney Williamson reported the board election results for District 1. The cooperative received a total of 625 ballots. The results are as follows: Ryan Zorn- 217, Joe Smyth- 189, Phillip Archer- 116, and Christine Larkin- 103. Williamson announced that because the MPEI Bylaws require that the winning candidate receive a majority of all votes cast, a runoff election between the top two candidates will be necessary.

MOTION #1: It was properly moved, seconded, and carried that when this meeting adjourns, it adjourns to meet at 8:00 a.m. on Thursday, August 10, at the MPEI headquarters, 321 West Agate Avenue in Granby.

MOTION #2: It was properly moved, seconded, and carried that the election for District 1 director be postponed and the runoff election be made the special order for the adjourned meeting set for Thursday, August 10.

Door Prizes

Door prizes were drawn and presented to MPEI members. Manager of Member Relations and Communications Rob Taylor invited members to stay for the Electric Vehicle test drive event.

The meeting was adjourned at 10:44 a.m.

August 10, 2023 Runoff Election

President Liz McIntyre called the meeting back to order at 8:00 a.m. on August 10, 2023 at the MPEI headquarters in Granby for the completion of the District 1 runoff election between Ryan Zorn and Joe Smyth .

Collection of Floor Ballots

Attorney Williamson called for District 1 ballots to be collected and tallied by Mountain Parks Electric, Inc. Election Committee.

Attorney Williamson reported the board election results for District 1. The cooperative received a total of 677 ballots. The results are as follows: Ryan Zorn- 349, Joe Smyth- 328. Ryan Zorn is the winner of the District 1 director election and is elected to a four-year term.

The meeting was adjourned.

Secretary/Treasurer

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