

**MOUNTAIN PARKS ELECTRIC, INC.**

**Annual Meeting**

**Granby, Colorado**

**April 27, 2024**

**9:00 A.M.**

**Location**

MPEI's 74<sup>th</sup> Annual Meeting of the 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**

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.

**Determination of Quorum**

Attorney Williamson reported that 130 members had registered. An official quorum was present.

**Proof of Mailing**

Attorney Williamson acknowledged the notice of the Annual Report/Annual Meeting and "Proof of Mailing" with annual reports included in the April 1, 2024, Notice of Annual Meeting mailed to the membership.

**Approval of Minutes**

Attorney Williamson presented the minutes of May 13, 2023, and August 10, 2023, MPEI Annual Meeting for approval.

**Motion:** It was properly moved, seconded, and carried to approve MPEI's May 13, 2023, and August 10, 2023, Annual Meeting minutes as presented in the annual report. The motion passed unanimously.

**President's Report**

President, Liz McIntyre, presented the President's report.

## **General Manager Report**

General Manager, Virginia Harman, presented a video of the History of MPE and the General Manager's report.

## **Financial Report**

Chief Financial Officer and Manager of Finance, Emily Meek, presented MPE's financial and organizational standings.

## **Member Vote of Board Recommended Bylaw Amendments**

Attorney Williamson conducted the vote on MPE Board recommended amendments to the MPE Bylaws and Articles of Incorporation. An affirmative vote of the majority of the 130 members registered at the meeting is required to approve the proposed amendments.

Amendment #1: Amendment to Article XII of the Mountain Parks Electric, Inc. Bylaws and Article VIII of the Articles of Incorporation received 117 votes in favor. The amendment is approved.

Amendment #2: Amendment to Articles III and IV of the MPE Bylaws received 119 votes in favor. The amendment is approved.

## **Industry Round Table**

Jim Heneghan, CalMesa Consulting, moderated an industry roundtable with General Manager Virginia Harman and Robin Lunt, Guzman Energy.

## **Community Round Table**

Helen Sedlar, MPEI Grants Coordinator, moderated a community roundtable with Todd Budin, Executive Director of Sustainable Grand, Brad Ray and Lisa Mirabito, East Grand School District, and Kim Smith, Operation Round Up.

## **Scholarship Award Presentations**

Helen Sedlar, MPEI Grants Coordinator, announced the following scholarship winners:

### **Traditional Applicants**

- Spencer Zavala, Middle Park High School
- Josie Mering, North Park High School
- Nicole Periolat, Middle Park High School
- Anna Kate Wagley, Middle Park High School
- Zoe Wagner, Middle Park High School
- Isabel Mont, Middle Park High School
- Makeon Crum, North Park High School
- Cassidy Davis, Middle Park High School
- Annie Kuhns, Middle Park High School

- Olivia Niedzwiecki, Middle Park High School
- Lillie Raegner, Middle Park High School
- Alexia Crews, North Park High School
- Erika Janssen, West Grand High School
- Fletcher Van Horne, Middle Park High School

#### **Non-Traditional Applicants**

- Maegan Becker, Granby
- Jennifer Stuart, Granby
- Erik Penaloza, Fraser
- Katherine Riesberg, Winter Park

#### **Trade School Scholarships**

- Kevin Beickman, Tabernash
- Brayden James, Kremmling
- Jadyn Lemon, Kremmling

#### **Old Business**

No old business.

#### **New Business**

No new business.

#### **Door Prizes**

Door prizes were drawn and presented to MPEI members.

The meeting was adjourned at 11:18 a.m.

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Secretary/Treasurer