

HIGHLINE ELECTRIC ASSOCIATION
SPECIAL MEETING OF THE BOARD OF DIRECTORS
February 3, 2023

A special meeting of the Board of Directors of Highline Electric Association was held at the office of the Association in Holyoke, Colorado at 1:00 P.M. on February 3, 2023.

ROLL CALL

President Mike Bennett presided at the meeting. Directors present in person were:

Mike Bennett	Aaron Sprague
Steve Oestman	Merlin Prior
Leo Brekel	Ted Carter
Pam Stieb	David Carlson
	Brad Stromberger

Director Jim Lueck was present via video conference.

Manager Dennis Herman was present by video conference. Secretary Merlin Prior recorded the minutes of the meeting.

EXECUTIVE SESSION

It was properly moved, seconded, and carried to go into executive session to interview Lisa Schilke for the vacancy on the Board. All Directors and Manager Herman were present. It was properly moved, seconded, and carried to exit executive session.

It was properly moved, seconded, and carried to appoint Lisa Schilke to fill the vacancy on the Board.

ADJOURNMENT

There being no further business to come before the meeting, the meeting adjourned at 1:47 p.m.



SECRETARY



PRESIDENT