

HIGHLINE ELECTRIC ASSOCIATION
SPECIAL MEETING OF THE BOARD OF DIRECTORS
March 12, 2026

A special meeting of the Board of Directors of Highline Electric Association was held at the Phillips County Event Center in Holyoke, Colorado at 8:30 a.m. on March 12, 2026. The meeting was called to order by the President.

ROLL CALL

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

Mike Bennett	Leo Brekel
Ted Carter	Merlin Prior
Aaron Sprague	Lisa Schilke
David Carlson	Jim Lueck
Pam Stieb	Brad Stomberger
Steve Oestman	

General Manager Dennis Herman was present in person. Staff members Alex Astley, Kris Camblin, Jim Jackson, Tadius Huser, and Elise Pocock were present in person. General Manager Dennis Herman recorded the minutes of the meeting.

EXECUTIVE SESSION

It was properly moved, seconded, and carried to go into executive session for confidential organizational strategic planning with the following present: all directors and staff present at the meeting. It was properly moved, seconded, and carried to exit executive session.

PUBLIC COMMENT

There was no Public Comment.

ADJOURNMENT

There being no further business to come before the meeting, the meeting was adjourned at 4:05 p.m.



SECRETARY



PRESIDENT