

HIGHLINE ELECTRIC ASSOCIATION
REGULAR MEETING OF THE BOARD OF DIRECTORS
March 31, 2026

A regular meeting of the Board of Directors of Highline Electric Association was held at the Phillips County Event Center in Holyoke, Colorado on March 31, 2026 immediately after the Association's Annual Meeting of Members.

ROLL CALL

Vice President Jim Lueck presided at the meeting. Directors present in person were:

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

Directors Brad Stromberger and Mike Bennett were absent.

Attorney Levi Williamson was present in person.

OFFICER ELECTION

It was properly moved, seconded and carried that the election of officers be postponed until the next regular meeting of the Board of Directors and that the current officers be retained until such election.

PUBLIC COMMENT

There was no public comment.

ADJOURNMENT

There being no further business to come before the meeting, the meeting was adjourned.



SECRETARY



PRESIDENT