

HIGHLINE ELECTRIC ASSOCIATION
REGULAR MEETING OF THE BOARD OF DIRECTORS
March 29, 2022

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 29, 2022 immediately after the Association's Annual Meeting of Members.

ROLL CALL

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

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

Manager Dennis Herman and Attorney Levi Williamson were present in person. Merl Miller was absent.

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