

HIGHLINE ELECTRIC ASSOCIATION  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
March 26, 2024

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 26, 2024 immediately after the Association's Annual Meeting of Members.

ROLL CALL

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

Mike Bennett	Jim Lueck
Brad Stromberger	Ted Carter
Steve Oestman	Merlin Prior
Lisa Schilke	David Carlson
Leo Brekel	

Directors Pam Stieb and Aaron Sprague were absent. Manager Dennis Herman and Attorney Levi Williamson were 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.

  
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SECRETARY

  
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PRESIDENT