

## **RECORD OF MINUTES**

### **2020 Annual Meeting of Members**

#### **Poudre Valley Rural Electric Association, Inc.**

**April 4, 2020**

The Eighty-first Annual Meeting of Members of Poudre Valley Rural Electric Association, Inc. was called to order by Chair Steven D. Anderson in an online venue. The original notice of the Annual Meeting provided for the meeting to be held at Embassy Suites Convention Center in Loveland, Colorado, at 9:30 a.m. As a result of the global pandemic of the novel coronavirus COVID-19 and the orders of the federal and state government, the meeting was ordered not to be held in person. A subsequent notice was delivered to members stating that the meeting would be held in an online format at 9:15 a.m.

As a result of the governmental orders there were no members present in person, and 5,126 mail-in ballots for election of directors were counted, constituting a quorum to elect directors but no quorum to conduct a business meeting.

The counting of ballots cast by mail-in and an additional four ballots collected at the former meeting location was commenced by Survey and Ballot Systems. The following members were nominated for the position of director for four-year terms:

#### **DISTRICT L – POSITION L-2 – LARIMER COUNTY**

Steven D. Anderson – Berthoud  
John Bykerk – Pinewood Springs

#### **DISTRICT L – POSITION L-6 – LARIMER COUNTY**

Thaine Michie – Fort Collins  
Unopposed

#### **DISTRICT W – POSITION W-1 – WELD COUNTY**

Pete Hyland – Windsor  
Maria Miller – Milliken

The ballots were counted and the following candidates were elected:

Steven D. Anderson  
Thaine Michie  
Pete Hyland

Chair Anderson delivered the Chair's Report by video online.

President and Chief Executive Officer Jeff Wadsworth then gave his Report by video online.

The minutes of the 2019 annual meeting had been distributed prior to the meeting, and as there was not a quorum the action on the 2019 annual meeting minutes will be presented for action at a subsequent annual member meeting.

David White, Vice President of Member and Government Relations made concluding comments and he declared that the meeting was adjourned at the conclusion of the presentation of the video presentations.

  
James Fender, Secretary

APPROVED:

  
Steven D. Anderson, Chair