

**INTERMOUNTAIN RURAL ELECTRIC ASSOCIATION
Colorado 16 Jefferson
Sedalia, Colorado**

Annual Meeting of the Members – April 21, 2018

Registration was held from 9:00 a.m. to 10:00 a.m. at Intermountain Rural Electric Association, 5496 N. U.S. HWY 85, Sedalia, Colorado 80135.

The meeting was called to order at 10:00 a.m. by Board President Tim White.

Amy Watson, the attorney for Intermountain Rural Electric Association (“the Association”) read the Public Notice of the Association’s Annual Meeting of Members that was published in the Douglas County News-Press on October 5, 2017, mailed or electronically delivered to each member, and posted on the Association’s website. Ms. Watson reported that notice of the annual meeting was in accordance with state law and the Association’s bylaws. She further reported that the quorum requirements for a members’ meeting were not met.

The President turned the floor over to the Board Members, who introduced themselves and stated the district number they represented.

The President and Chief Executive Officer gave informational addresses. There were no member comments or questions.

The meeting adjourned at 10:24 a.m.

I, James C. Dozier, Secretary-Treasurer of Intermountain Rural Electric Association, certify that the foregoing is a true and accurate record of the annual meeting of members of Intermountain Rural Electric Association.