



# White River Electric Association, Inc.

P. O. BOX 958  
Meeker, Colorado 81641

February 16, 2022

Dear White River Electric Association Members;

Please accept this as notice from White River Electric Association, Inc., ("WREA") regarding the **WREA 2022 Annual Business Meeting Video and Election for the Board of Directors**. This year's Annual Business Meeting Video and Election will be **Wednesday, September 14, 2022**.

The WREA Annual Business Meeting video will be presented on WREA's website beginning at 1:00 p.m. and will include a review of WREA's financials as well as the President and General Manager reports. The Election of Directors for the WREA Board will be conducted by mail-in ballots. In 2022, the WREA membership will elect **one Director from the Town of Meeker and two Directors from the Rural District**.

WREA will also host its second annual **Member Appreciation event on Friday July 22, 2022**. The 2022 Member Appreciation Event will be very similar to last summers with a taco dinner prepared by the Meeker Lion's Club, live music, the Meeker Farmer's Market, and member registration gifts! We are looking forward to another fun night to celebrate our membership and our community.

Director petitions for the 2022 Election will be available at WREA (233 6<sup>th</sup> Street, Meeker, CO) and at [www.wrea.org](http://www.wrea.org) beginning **Wednesday June 15, 2022**, and shall be returned to WREA no later than **5:00 pm on Wednesday July 13, 2022**, with a minimum of fifteen verified member signatures. The election of directors will be **September 14, 2022**, with results posted on WREA's website, and at headquarters. Please verify your membership listing for voting purposes. The following are the WREA Board of Director Qualifications and petition process as stated in the WREA Bylaws:

## Article II

### SECTION 8. Nomination of Directors.

It shall be the duty of the Board of Directors to call for nominations of Directors by a notice posted at the principal office of the Cooperative and by a notice published in a newspaper of general circulation within the territory served by the Cooperative. A nomination for Director shall be made by written petition signed by at least **fifteen members** of the Cooperative and filed with the Board of Directors not later than sixty (60) days prior to the date of election. Any petition so filed shall designate the name of the nominee and the term and the district for which nominated.

## Article III

### SECTION 3. Qualifications and Tenure.

No member shall be eligible to become or remain a Director of the Cooperative who is an employee of the Cooperative, who is a close relative of a sitting Director, who is not a member and a bona fide resident in the particular district in which they are to represent, who does not subscribe to electric energy service, or who is in any way employed by or financially interested in a competing enterprise or a business selling electric energy to the Cooperative, and no person shall take or hold office as a Director who is the incumbent of an elected public office in connection with which a salary is paid. When a membership is held jointly, either one, but not both, may be elected a Director, provided, however, that neither one shall be eligible to become or remain a Director of the Cooperative unless both shall meet the qualifications herein above set forth. Nothing in this section contained shall, or shall be construed to, affect in any manner whatsoever the validity of any action taken at any meeting of the Board of Directors.

WREA will send out additional information regarding the Annual Meeting, Elections, and the Member Appreciation Event this summer. Please do not hesitate to contact WREA, if you have any questions.

Sincerely,



Alan J. Michalewicz  
General Manager/CEO  
Phone: 970-878-5041