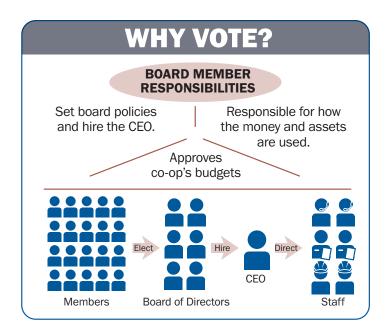
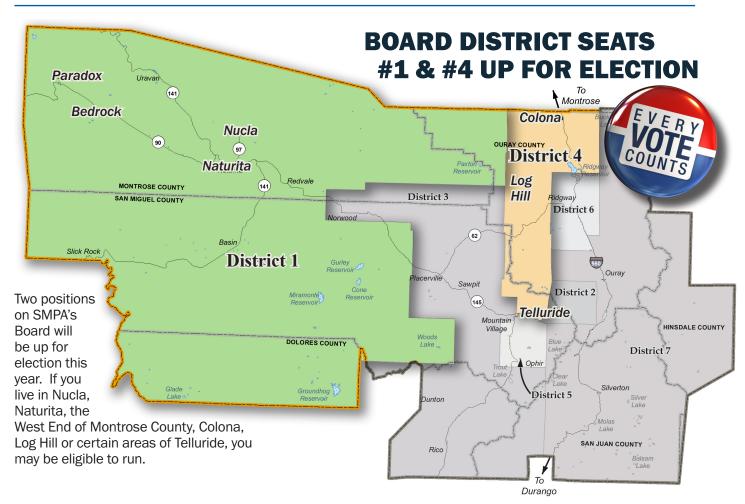


Dear Member.

The San Miguel Power Association (SMPA) Director District in which you reside is holding an election to be concluded on June 6, 2024. All SMPA members have the right to vote for the director representative in their district and may be eligible to run for election.

If you would like more information, please telephone (970) 626-5549 (Ridgway) or (970) 864-7311 (Nucla) during regular office hours. Monday through Thursday, 7:00 AM - 5:30 PM.





SAN MIGUEL POWER ASSOCIATION, INC. NOTICE OF ANNUAL ELECTION OF DIRECTORS

NOTICE OF RIGHT TO NOMINATE DIRECTORS

San Miguel Power Association, Inc. (Cooperative) will hold its Annual Election of Directors to be concluded on Thursday, June 6, 2024. Two directors will be elected; one from each of the following districts:

District #1 – Four-year term: includes Parts of Montrose, San Miguel, Ouray and Dolores Counties including Basin, Bedrock, Naturita, Nucla, Paradox, Redvale, Slick Rock and Uravan.

T40N R13-14W, T41N R13-18W, T42N R11-18W, T43N & T44N R12-19W, T45N R12W Sections 31-36, T45N R13W Sections 18, 19, 30-36, T45N R14-19W, T46N R10-19W, T47N R10-20W, T47N R10-20W, T48N R16-20W

District #4 – Four-year term: includes Parts of Montrose, Ouray and San Miguel Counties including Colona and a portions of Log Hill Village and Telluride.

T43-45N R9W, T46N R8W Sections 1-12, T46N R9W, T47N R8-9W

Please see your bill or contact SMPA to verify the District in which you reside.

Nominations may be made only by petition, which must be signed by fifteen (15) or more members certified from the district in which the election is being held. In order to be nominated for director, you must be a member of SMPA and live within the district you are seeking to represent. You must also meet the qualification requirements for a director of SMPA. (See www.smpa.com/content/elections.)

Petition forms and information concerning qualifications for prospective nominees and petition signers are available at any public SMPA office. A digital packet may be requested by emailing alex@smpa.com. Information can also be obtained by telephone during regular business hours at (970) 626-5549 (Ridgway) or (970) 864-7311 (Nucla) 7:00 a.m. – 5:30 p.m. and at www.smpa. com.

Such petitions must be received at SMPA during regular business hours, on or before 5:30 p.m. April 4, 2024.

Petitions may be mailed to P.O. Box 1150, Ridgway, Colorado 81432. SMPA will not be responsible for lost, slow, or misdirected mail. Petitions may be hand-delivered to one of the following offices of SMPA: Nucla, Colorado at 170 W. 10th Avenue or Ridgway, Colorado at 720 N. Railroad Street. Digital copies of the petitions, including scanned copies of signatures may be emailed to alex@smpa.com. See https://www.smpa.com/content/elections for acceptable alternatives to handwritten signatures. Notarized documents must be mailed or hand-delivered.

Doylene Garvey, Secretary/Treasurer San Miguel Power Association, Inc. Board of Directors

ELECTION SCHEDULE

February, 2024:

This notice mailed to members in District #1 and District #4.

March, 2024:

Nomination packets available for pick up at SMPA Offices. Email alex@smpa.com for digital.

April 4, 2024:

Nomination Packets (Petitions with 15 or more valid member signatures) DUE. Completed petitions to be posted on www.smpa.com the following week

Date of Record: (New Election District Members or those who switch their primary account to an election District after this date will not be eligible to vote in 2024.)

April 24, 2024:

Paperless voting email campaign allowing members to "turn off" their paper ballot, if they wish.

Mid-May, 2023:

Where the election is contested, ballots are mailed to members in that/those District(s) and online voting opens.

June 5, 2024:

Mail-in & e-ballot deadline. Online voting closes. Mail-in ballots must be RECEIVED by close of business.

June 6, 2024: ELECTION AND ANNUAL MEETING

Nucla, Colorado. An in-person / virtual event. See www.smpa.com to register. (Election results announced.)

