

NOTICE OF ANNUAL MEETING AND NOMINATIONS FOR BOARD OF DIRECTORS

THE 52nd ANNUAL MEETING of Colorado Credit Union shall be held on **Tuesday May 19, 2026, at 9:00 a.m.** with a location to be determined later. There are four (4) positions open on the Colorado Credit Union Board of Directors, with terms listed below. The Nominating Committee for Colorado Credit Union has nominated the following individuals for the Board positions:

Colorado Credit Union Board of Directors Nominees

| Name | New Term |
|----------------------|-------------|
| Laura DalPiaz | 2026 - 2029 |
| Ray Goodwin | 2026 - 2029 |
| Sam Biegelsen | 2026 - 2029 |
| Mariette van Engelen | 2026 - 2029 |
| Devin Rhinehart | 2026 - 2029 |
| Paul Patricca | 2026 - 2029 |

A brief statement about the nominees is attached to this notice.

Ballot Voting Required — Six (6) Candidates for Four (4) Positions

Because there are six (6) candidates for four (4) open positions, Colorado Credit Union will conduct a ballot election. Below are the key dates for voting. **More detailed instructions about the ballot process will be provided closer to the voting period.**

- Ballots will be sent to all eligible voting members on **April 17, 2026.**
- Ballots must be received no later than midnight on **May 14, 2026.**
- Election results will be announced at the Annual Meeting on **May 19, 2026.**

Petition Nominations:

Additional nominations for the Board of Directors may be made by petition, signed by not less than one percent (1%) of the members. Colorado Credit Union's total membership as of January 31, 2026, was 27,005; therefore, a minimum of 270 petition signatures is required. Each petition nominee must also submit a brief statement of qualifications and biographical data in a format acceptable to the Nominating Committee. All petition materials must be received by the Nominating Committee no later than April 9, 2026. Please mail or email petitions to: ATTN: CCU Board Nominating Chair, P.O. Box 270010 Littleton, CO, 80127-0001, or email: boardnominees@ccu.org. You may find the documents necessary to submit a petition on our CCU website <https://www.ccu.org/join-the-board> – Petition Documents.

Since multiple nominees exist for the open positions, no nominations from the floor will be accepted during the annual meeting.

Biographical Data for Board Nominees 2026

Laura DalPiaz

Laura DalPiaz is a long-time Colorado Credit Union member whose relationship with CCU began in 1986. A Colorado resident since childhood, she brings a deep appreciation for CCU's mission, values, and commitment to its members and community.

Laura offers more than 25 years of senior leadership experience in governance, fiduciary oversight, financial stewardship, and regulatory compliance across highly regulated industries. Early in her career at the Federal Reserve Bank, she conducted consumer protection examinations and strengthened financial controls—experience that closely aligns with the fiduciary responsibilities of credit union board service.

As a senior leader at Cigna Healthcare, Laura has held managing director and senior director roles overseeing enterprise technology strategy, governance forums, policy evaluation, risk management, and multi-million-dollar budgets. Her work reflects a strong focus on strategic planning, regulatory compliance, and responsible oversight in complex environments.

Laura's professional values—ethical leadership, transparency, operational excellence, and customer focus—align closely with CCU's member-owned philosophy. She brings strong financial literacy, sound judgment, and a collaborative approach to decision-making.

Laura holds a Master of Science in Finance from the University of Colorado and a Bachelor of Science in Business Administration from Colorado State University. Outside of work, she enjoys travel and Colorado's outdoor lifestyle. She is honored to be considered for service on the CCU Board of Directors and is committed to supporting the credit union's continued strength, stability and service to its members and community.

Ray Goodwin

My family has lived in Ken Caryl since 1983. As both an Attorney and formerly licensed CPA, I bring a strong background in financial, tax, and business matters to our board. As a Partner at Reha Goodwin Caras LLP, I work with individuals and small business owners on business transactions, real estate, taxes, estate planning, and probate—areas that require sound financial judgment and long-term planning. I became a CPA in 1982 and joined the Colorado Bar in 1985.

I have served on the CCU Board since 2008, including more than five years as Vice Chairman. I care deeply about the financial well-being of our members and the role our credit union plays in strengthening their financial futures. I helped

establish the nonprofit foundation the credit union uses to teach financial responsibility; an effort I believe is essential to our mission.

As the credit union grows, I focus on how each policy affects members—ensuring affordability, access, convenience, financial education, and strong fraud protections—while staying aligned with our cooperative purpose and supported by sound financial and risk management.

Looking ahead, my goal is to ensure our decisions deliver lasting value for all members, including first-time borrowers, families, and small business owners, and to expand the services and financial education resources that help members build stability, confidence, and opportunity.

Sam Biegelsen

Sam Biegelsen is a Certified Public Accountant (CPA) focused on family financial well-being. Sam serves as Vice-Chair of the Colorado Credit Union (CCU) Board of Directors and is an active member of the Finance and HR Committees. He is a dedicated leader who brings over three decades of financial expertise, governance, and community service to CCU. As Vice-Chair, he provides vital leadership in enterprise strategy and financial regulatory compliance, ensuring the organization remains financially sound while robustly focused on engaging and delighting members.

Prior to his current tenure, Sam was the Board Chair for White Crown Federal Credit Union. There, he championed the 2022 merger with CCU—a strategic move that secured long-term stability for the collective membership. This effort reflects Sam's long-standing advocacy for the credit union movement, which was first kindled in 1985 when he joined the Denver Post Employee Credit Union and fueled in 1994 when he was elected to the Board of Directors and Treasurer for Denver Media Credit Union.

Beyond his executive leadership, Sam provides the business and financial acumen developed through senior-level roles at Jeppesen (Boeing) and as Financial Planning Manager and Production Administration Manager at the Denver Post. By combining this deep professional background with a "people always first" philosophy, Sam remains dedicated to driving the strategic innovation and transparency that will ensure Colorado Credit Union serves its members and the local community for generations to come.

Mariette van Engelen

Mariette's dedication to Credit Union principles has been unwavering. She has been a proud member, first of White Crown FCU, then, post-merger, of Colorado Credit Union.

Mariette deepened her involvement by serving on both the Board of Directors and Supervisory Committee, prioritizing strategic guidance and member value. Currently, she remains an active Colorado Credit Union Board Member, working to secure a prosperous future for our community.

During her career as an accomplished leader in Facilities, Communications and Office Management at The Anschutz Corporation, Mariette specialized in transforming operational frameworks into strategic assets. She has extensive expertise across facility and project management and delivered robust solutions. Her core strengths include exemplary financial stewardship, cultivating high-performing teams, and orchestrating comprehensive office operations. Mariette excelled in leveraging strategic vendor relationships for efficiency and significant cost savings. Her tenure at Anschutz included managing their corporate headquarters in Denver and numerous affiliated entities across the United States.

A distinctive facet of Mariette's experience also includes direct immersion in Consular Affairs, at the Consulate of The Netherlands in Denver, where she meticulously planned and executed visits for high-ranking Dutch diplomatic personnel. This involved managing complex international protocols and culturally sensitive engagements in high-pressure settings with utmost discretion.

Leveraging deep tax expertise, Mariette currently guides diverse clients through complex fiscal challenges, delivering tailored strategies for optimal compliance, financial optimization, and complete peace of mind.

Mariette is dedicated to continuing serving Colorado Credit Union members and is committed to making our institution exceptional.

Devin Rhinehart

Devin Rhinehart has been a CCU member since 1987 when his parents opened his first account. His connection to CCU runs deep through his family's longstanding ties to Johns Manville, whose employees helped establish its early foundation.

Currently, Devin serves as President of Network Cabling at LINX, where he leads more than 1,400 employees and oversees operations exceeding \$300 million. In his role, he regularly participates in executive-level and board discussions involving strategy, risk, and growth.

Devin is a Colorado native with an engineering degree from the Colorado School of Mines and an MBA from DU. He brings a disciplined, forward-looking mindset grounded in problem solving and continuous improvement. Devin is passionate about helping organizations evolve responsibly while staying true to their mission.

Devin is committed to serving CCU with integrity, energy, and a strong sense of responsibility to its members.

Paul Patricca

Paul Patricca has been a dedicated member of the Colorado Credit Union Board of Directors since his appointment in April 2008, following his service as Chairman of the Supervisory Committee. He currently serves as Board Treasurer and Chair of the Finance Committee, where he provides leadership in financial governance, strategic planning, and oversight of CCU's budgeting process.

Paul retired after a distinguished 38-year career with Johns Manville, where he served as a Senior Cost Analyst. His extensive experience in cost analysis and financial management brings valuable expertise to CCU's boardroom, particularly in areas of budgeting, forecasting, and operational efficiency.