PUBLIC NOTICE

HOLY CROSS ENERGY *SPECIAL* MEETING OF BOARD OF DIRECTORS

Board Room

3799 Highway 82, Glenwood Springs, CO 81602 (NOTE: Due to COVID-19, this meeting will be held entirely online; to register to attend, please visit https://www.holycross.com/agenda-and-minutes/)

Friday, October 9, 2020 10:30 a.m.

- 1. Roll Call
- 2. Adjourn Previous Board Meeting
- 3. New Business
 - a. 2020 NRECA Member Resolutions (Action)
 - b. West Avon Preserve Trails Restoration (Action)
- 4. Continuation of Board Meeting

Dave Munk
Board Chair