

PUBLIC NOTICE

**HOLY CROSS ENERGY
MEETING OF BOARD OF DIRECTORS
Wednesday, August 15, 2018
Cooley Mesa
9:00 a.m.**

1. Roll Call
2. Consent Calendar
 - a. Minutes of July 2018 Regular Meeting
 - b. Treasurer's Report
 - c. Safety Committee Minutes
 - d. Attorney's Report
 - e. Staff Reports
 - f. Board Committee Reports
 - i. Communications
 - ii. Finance
 - iii. Governance
 - iv. Strategic Issues
 - g. Directors' Reports
 - i. Western United Electric Supply Corporation
 - ii. Colorado Rural Electric Association
3. Old Business
 - a. Bank Authorizations for Board Members and Senior Staff
4. Executive Session
 - a. Strategic Planning Retreat
5. Lunch with Eagle/Vail Member Services Representatives
6. Continuation of Board Meeting

Megan M. Gilman
Board Chair