

PUBLIC NOTICE

**HOLY CROSS ENERGY
MEETING OF BOARD OF DIRECTORS
Wednesday, July 18, 2018
Glenwood Springs
9:00 a.m.**

1. Roll Call
2. Adjourn Previous Board Meeting
3. Public Comment
4. Employee Recognition
5. Consent Calendar
 - a. Minutes of June 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
6. Old Business
 - a. Bank Authorization for Board Officers (Action)
 - b. 2017 Financial Audit Report (Action)
 - c. Energy Outreach Colorado Annual Contribution (Action)
 - d. Risk Management and Loss Quarterly Report (Information)
7. New Business
 - a. Lake Christine Fire Impact and Response (Information)
 - b. WE CARE Program Review (Discussion)
 - c. Electric Vehicle Fast Charging Infrastructure (Action)
8. Lunch with Glenwood MSR's
9. Executive Session
 - a. Power Supply Strategy (Discussion)
10. Continuation of Board Meeting

Megan M. Gilman
Board Chair