

PUBLIC NOTICE

**HOLY CROSS ENERGY
MEETING OF BOARD OF DIRECTORS**

**Glenwood Springs Board Room
3799 Highway 82, Glenwood Springs, CO 81601**

**Wednesday, January 16, 2019
9:00 a.m.**

1. Roll Call
2. Adjourn Previous Board Meeting
3. Public Comment
4. Employee Recognition
5. Consent Calendar
 - a. Minutes of Regular Meeting of December 20, 2018
 - b. Treasurer's Report
 - c. Safety Committee Minutes
 - d. Power Supply Report
 - e. Attorney's Report
 - f. Staff Reports
 - g. Board Committee Reports
 - i. Communications
 - ii. Finance
 - iii. Governance
 - iv. Strategic Issues
 - h. Directors' Reports
 - i. Western United Electric Supply Corporation
 - ii. Colorado Rural Electric Association
6. Old Business
 - a. Wage and Compensation Trends Review (Action)
 - b. Safety and Workers Compensation Report (Information)
 - c. Bank Account Signatory Authorization (Action)
7. New Business
 - a. Deferred Revenue Authorization (Action)
 - b. RMI Resilience Dialogue Proposal (Action)
8. Lunch with Member and Community Relations
9. Executive Session
10. Continuation of Board Meeting

Megan M. Gilman
Board Chair