

PUBLIC NOTICE

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

**Glenwood Springs Board Room
3799 Highway 82, Glenwood Springs, CO 81602**

**Wednesday, April 24, 2019
8:00 a.m.**

1. Roll Call
2. Adjourn Previous Board Meeting
3. Electrical Safety Presentation (Information)
4. Public Comment
5. Employee Recognition
6. Consent Calendar
 - a. Minutes of Regular Meeting of March 20, 2019
 - 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
7. Old Business
 - a. Quarterly Safety and Loss Report (Information)
 - b. Uncollectable Debt Write-off (Action)
 - c. Power Supply Contracting Update (Information)
 - d. Broadband Communications Strategy (Information)
 - e. Fire Risk Mitigation Strategy (Information)
8. Lunch with Dispatch
9. New Business
 - a. Amendments to Electric Service Tariffs, Rules and Regulations (Action)
10. Executive Session
11. Continuation of Board Meeting

Megan M. Gilman
Board Chair