

PUBLIC NOTICE

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

**Garfield 1 Room
Colorado Mountain College
815 Cooper Avenue, Second Floor
Glenwood Springs, CO 81601**

**Wednesday, August 21, 2019
Thursday, August 22, 2019
9:00 a.m.**

1. Roll Call
2. Adjourn Previous Board Meeting
3. Public Comment
4. Consent Calendar
 - a. Minutes of Regular Meeting of July 17, 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
5. Executive Session
 - a. Strategic Planning Retreat
6. Continuation of Board Meeting

Megan M. Gilman
Board Chair