

**PUBLIC NOTICE**

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

**Cooley Mesa Conference Room  
0132 Buckhorn Valley Blvd, Gypsum, CO 81637**

**Wednesday, February 5, 2020  
3:30 p.m.**

1. Roll Call
2. Adjourn Previous Board Meeting
3. Executive Session
4. Appointment to Fill Vacancy on Board of Directors
5. Continuation of Board Meeting

**Megan M. Gilman**  
Board Chair

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