

**PUBLIC NOTICE**

**HOLY CROSS ENERGY**

**ANNUAL MEETING OF MEMBERS**

**The Arts Campus at Willits (TACAW)**

**400 Robinson Street, Basalt, Colorado 81620**

**June 15, 2023**

**6 p.m.**

1. Call to Order
2. Welcome and Introductions
3. Board Chair’s Report
4. CEO Report
5. Financial Report
6. Board of Directors Elections
7. Other Business
8. Q&A / Member Comments
9. Adjourn