

**MINUTES OF SPECIAL BOARD MEETING
OF
HOLY CROSS ENERGY**

April 6, 2026

A special meeting of the Board of Directors of Holy Cross Electric Association, Inc., a/k/a Holy Cross Energy (hereinafter called “Holy Cross”), a Colorado cooperative association, was held at the Westin Riverfront Resort and Spa 126 Riverfront Lane, Avon, CO on April 6, 2026, at 1:00 p.m. The meeting was held in person with Board members attending. Notice of the meeting was given in accordance with Colorado law and the bylaws of Holy Cross.

Agenda Item 1: Roll Call. Chair Adam Quinton called the meeting to order and reported that all Directors were present, Alex DeGolia, Robert H. Gardner, Linn Brooks, David Munk, Keith Klesner, and Kim Schlaepfer. Also attending was Richard Fagerlin – Peak Solutions.

Agenda Item 2: Public Comment. Chair Adam Quinton asked for comments from members of the public present and recognized that no members of the public were present.

Agenda Item 3: Executive Session. Upon motion that the Board recess the current meeting and that the Board, upon a two thirds affirmative vote of the Board members present, enter into executive session pursuant to C.R.S. 40-9.5-108 for discussion of personnel and in accord with the Corporate Policies of the Association made, seconded, put to a vote and unanimously carried, the following resolution was adopted:

RESOLVED, that the Board enter executive session pursuant to C.R.S. 40-9.5-108 for the discussion of personnel matters and in accord with the Corporate Policies of the Association.

Upon motion that the Board adjourn the executive session and resume the regular meeting of the Board which is currently in recess made, seconded, put to a vote and unanimously carried, the following resolution was adopted:

RESOLVED, that the Board exit executive session.

The Association did not make any final policy decisions or adopted or approved any resolutions, rule, regulation, or formal action, any contract or any action calling for the payment of money at the preceding executive session.

Agenda Item 10: Adjourn. Chair Quinton adjourned the meeting at 5:25 p.m. The next meeting will be held in person at the Westin Riverfront Resort and Spa 126 Riverfront Lane, Avon, CO on **Tuesday April 7th at 8.30am**.



Secretary – David C. Munk

APPROVED:



Chair – Adam Quinton

EARLY TENTATIVE 2026 Holy Cross REA Board Meeting Schedule [Third Wednesday of each month]
April 15, 2026—Webex
May 20, 2026—Webex
June 11, 2026 —The Annual Meeting of Members held at 4 Eagle Ranch, Eagle, Colorado.
June 17, 2026—in person at Glenwood
July 15, 2026—Webex
August 19, 2026 (strategic planning)—in person TBD
September 16, 2026—Webex
October 21, 2026—in person at Cooley Mesa
November 18, 2026—Webex
December 16, 2026—in person at Glenwood