

PUBLIC NOTICE

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

**4 Eagle Ranch
4098 CO-131, Wolcott, CO 81655
No Virtual Option**

**Thursday June 11, 2026
6:00 p.m.**

1. Call to Order
2. Welcome & 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