

UNITED POWER, INC.
Brighton, Colorado

SPECIAL MEETING OF THE BOARD OF DIRECTORS

THURSDAY, MARCH 24, 2016

St. Julien Hotel, 900 Walnut Street, Boulder, CO

A G E N D A

1:00 p.m. **CALL TO ORDER**
Invocation and Pledge of Allegiance
Additions to Agenda of Emergency Items, Announcements, Reports
Approval of Agenda

1:10 p.m. **TOPICS OF DISCUSSION**
CEO Succession Discussion

POSTED: 03/14/2016
Cooperative Website
Brighton Headquarters
Coal Creek Office
Ft. Lupton Office