



SPECIAL MEETING OF THE BOARD OF DIRECTORS

FRIDAY, FEBRUARY 4, 2022

Carbon Valley service Center, 9586 E I-25 Frontage Road, Longmont, CO

A G E N D A

9:00 a.m.

CALL TO ORDER

Invocation and Pledge of Allegiance

Additions/Deletions to Agenda of Emergency Items, Announcements, Reports

Approval of Agenda

EXECUTIVE SESSION

ADJOURNMENT

POSTED 01/26/2022:

Cooperative Website

Brighton Headquarters

Carbon Valley Service Center

Coal Creek Office

VISION ~ Powering Lives, Powering Change and Powering the Future, the Cooperative Way

MISSION ~ To safely and responsibly deliver reliable electricity and excellent service for our members

PURPOSE ~ To deliver reliable and affordable electricity to our members

VALUES ~ Reliability, Flexibility, Affordability, Responsibility and Integrity