



SPECIAL MEETING OF THE BOARD OF DIRECTORS

1:00 P.M., WEDNESDAY, JUNE 4, 2025

United Power Headquarters, 500 Cooperative Way, Brighton CO

A G E N D A

Executive session(s) and substantive action may occur under any agenda item.

Recordings, of any kind, are not allowed.

CALL TO ORDER

Invocation and Pledge of Allegiance

Chair's Announcements

Public Comment (Speakers Limited to 5 Minutes)

ACTION ITEMS

Approve Bylaw Revisions

ADJOURN

POSTED 5/20/2025:

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