

UNITED POWER, INC.
Brighton, Colorado

SPECIAL MEETING OF THE BOARD OF DIRECTORS

TUESDAY, APRIL 7, 2020

Brighton Headquarters, 500 Cooperative Way, Brighton, CO *and via video/teleconference*

A G E N D A

2:00 p.m. **CALL TO ORDER**
Invocation and Pledge of Allegiance
Additions to Agenda of Emergency Items, Announcements, Reports
Approval of Agenda

EXECUTIVE SESSION
Contract Issues

ACTION ITEMS
Adopt Resolution to Amend 2020 Board Meeting Location
Capital Credits Discussion
United Power Status Update

4:00 p.m. **ADJOURNMENT**

*POSTED 04/03/2020:
Cooperative Website
Brighton Headquarters
Carbon Valley Service Center
Coal Creek Office
Ft. Lupton Office*