

UNITED POWER, INC.
Brighton, Colorado

SPECIAL MEETING OF THE BOARD OF DIRECTORS

TUESDAY, AUGUST 25, 2020

United Power's Carbon Valley Service Center, 9586 E I-25 Frontage Road, Longmont, CO *and via video/teleconference*

A G E N D A

9:00 a.m. **CALL TO ORDER**
Invocation and Pledge of Allegiance
Additions to Agenda of Emergency Items, Announcements, Reports
Approval of Agenda

EXECUTIVE SESSION

ADJOURNMENT

*POSTED 08/13/2020:
Cooperative Website
Brighton Headquarters
Carbon Valley Service Center
Coal Creek Office
Ft. Lupton Office*