



PUBLIC NOTICE

**HOLY CROSS ENERGY
ANNUAL MEETING OF MEMBERS**

**Lundgren Amphitheater and Field
789 Valley Road, Gypsum, Colorado 81637
June 2, 2022
6 p.m.**

1. Call to Order
2. Welcome and Introductions
3. Board Chair's Report
4. CEO Report
5. Financial Report
6. Board of Directors Elections
7. Other Business
8. Q&A / Member Comments
9. Adjourn