

April 1, 2024

NOTICE OF SPECIAL MEETING

The Special Meeting of the Board of Directors of CORE Electric Cooperative will be held at the office of said Cooperative at 5496 North U.S. Highway 85, Sedalia, Colorado, on **Thursday, April 11, 2024, at 9:30 a.m.** The principal purpose of the meeting will be to discuss confidential matters in an executive session.