

MEETING MINUTES
Board of Directors - Special Meeting
5496 N. U.S. Highway 85
Sedalia, Colorado
July 10, 2024

Call to Order

President Tim White called a special meeting of the Board of Directors (“the Board”) of CORE Electric Cooperative (“CORE”) at 9:03 a.m. on July 10, 2024.

The following Directors were present in person: Tim White, Bruff Shea, Jim Anest, Mike Sperry, Mike Kempe, Bob Graf, and Ron Kilgore. A quorum was deemed present. Interim CEO Pam Feuerstein and CORE staff were also present. President Tim White called the meeting to order and presided.

Agenda Approval

Upon motion by Mr. Anest, seconded by Mr. Kilgore, the Board of Directors unanimously approved the agenda as presented.

Executive Session: Confidential Matters

Mr. White called for an executive session to discuss confidential matters. Upon motion by Mr. Kempe, seconded by Mr. Sperry, and carried unanimously, the Board of Directors approved an executive session. The Board convened in executive session at 9:05 a.m. with CORE staff members, Perry Glantz, and Jim Bertrand, legal counsel, and ACES staff members.

There being no further business to discuss, President Tim White adjourned the meeting.