

**MEETING MINUTES**  
**Board of Directors - Special Meeting**  
**5496 N. U.S. Highway 85**  
**Sedalia, Colorado**  
**January 9, 2024**

**Call to Order**

President Tim White called a special meeting of the Board of Directors (“the Board”) of CORE Electric Cooperative (“CORE”) at 9:39 a.m. on January 9, 2025

The following Directors were present in person: Tim White, Jim Anest, Mike Kempe, and Bob Graf. Director Ron Kilgore arrived at 9:43. Directors Bruff Shea and Mike Sperry attended the meeting remotely. A quorum was deemed present. Deborah Rhodus, Executive Assistant was also present. President Tim White called the meeting to order and presided.

**Agenda Approval**

Upon motion by Mr. Anest, seconded by Mr. Kempe, 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. Graf, seconded by Mr. Anest, and carried unanimously, the Board of Directors approved an executive session. The Board convened in executive session at 9:40 a.m.

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