

October 31, 2025

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 **Monday, November 10, 2025, at 12:00 p.m.** The principal purpose of the meeting will be to discuss the 2026 Business Plan in an executive session.