

January 2, 2026

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 **Wednesday, January 7, 2026, at 1:00 p.m.** The principal purpose of the meeting will be to discuss legal and personnel matters in an executive session.

**BOARD OF DIRECTORS
Special Meeting Agenda
January, 7, 2026
1:00 p.m.**

Call meeting to order – President

1. Approval of Agenda
2. Executive Session: Legal and Personnel Matters