

**The Energy to Thrive™**



**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