



October 10, 2016

NOTICE OF BOARD OF DIRECTORS MEETING

DATE: **October 19, 2016**

TIME: **11:00 A.M.**

PLACE: **Cow Palace, Lamar, CO**

A meeting of the Board of Directors of Southeast Colorado Power Association will be held at **1301 N. Main, Lamar, Colorado, on WEDNESDAY, October 19, 2016 at 11:00 A.M.** for the purpose of considering the business set forth in the accompanying agenda and any other business that may be brought to the attention of the board.

Jack Johnston, CEO