



February 6, 2025

**NOTICE OF SPECIAL MEETING of the SOUTHEAST
COLORADO POWER ASSOCIATION BOARD OF DIRECTORS**

DATE: February 19, 2025

TIME: 1:00 p.m.

PLACE: Lamar, CO

A Special Meeting of the Board of Directors of the Southeast Colorado Power Association will be held at the **Cow Palace, 1301 N. Main, Lamar, CO on Wednesday, February 19th, 2025 at 1:00 p.m.**

Truman Wright, Board President

AGENDA

**Southeast Colorado Power Association
Special Meeting of the Board of Directors
February 19, 2025**

- 1. Call to Order/Roll Call**
- 2. Executive Session**
 - A. Confidential Board Governance Strategy**
- 3. Adjourn**