



A Touchstone Energy® Cooperative 

SPECIAL MEETING OF THE BOARD OF DIRECTORS

AGENDA

May 9, 2017

Location: Montrose Headquarters Building

11925 6300 Rd, Montrose CO 81401

Noon

Special Board Session

- I. Call Meeting to Order.
- II. General Business.
 - A. ACTION ITEM: Cancellation of 2017 Director Election Under Bylaws Section 4(e).
- III. Member Comments.
- IV. Adjournment.

POSTING DATE: May 2, 2017