

RESOLUTION No. 09-19

Designating Dates and Locations For Regular Meetings of
the Board of Directors of the Arkansas River Power Authority
During Calendar Year 2020 and January 2021

**BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE ARKANSAS RIVER
POWER AUTHORITY:**

Subject to further notice, the regular meetings of the Board of Directors of the Arkansas River Power Authority will be held on the following dates in the designated member municipalities or by WebCast as indicated.

January 30, 2020
9:00 AM
WebCast

August 27, 2020
10:00 AM
Springfield, CO

February 27, 2020
9:00 AM
WebCast

September 24, 2020
10:00 AM
Trinidad, CO

March 26, 2020
10:00 AM
Lamar, CO

October 29, 2020
9:00 AM
WebCast

April 30, 2020
9:00 AM
WebCast

December 3, 2020
10:00 AM
La Junta, CO


May 28, 2020
10:00 AM
Las Animas, CO

January 28, 2021
9:00 AM
WebCast

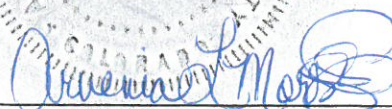
July 30, 2020
9:00 AM
WebCast

ADOPTED this 5th day of December, 2019.

ARKANSAS RIVER POWER AUTHORITY


Richard Stwalley, Vice President

ATTEST:


Arvenia L. Morris, Secretary