



BOARD OF DIRECTORS MEETING AGENDA

Thursday, April 30, 2020, 9:00 AM

by WEBCAST & Conference Call

Board Members:

<i>Holly:</i>	Calvin Melcher Mike Tanner	<i>Springfield:</i>	Darwin Hansen Jay Suhler
<i>La Junta:</i>	Gary Cranson, Treasurer Lorenz Sutherland, Vice President*	<i>Trinidad:</i>	Carlos Lopez Michael Valentine
<i>Lamar:</i>	Houssin Hourieh Roger Stagner		
<i>Las Animas:</i>	Ron Clodfelter* Richard Stwalley, President		*Executive Committee Members Arvenia Morris, Sec.

All agenda items are for discussion and action will be taken as noted or as deemed appropriate.

1. Roll Call
2. Approval of Agenda
3. Approval of Minutes of the March 26, 2020 Regular Meeting
4. Public Comment – Members of the general public must limit their comments to three (3) minutes each, unless otherwise authorized by the ARPA Board President, or presiding officer
5. Election of Officers
 - a. Resolution No. 01-20
6. Executive Session CRS § 24-6-402 (4)(a)(b) and (e)
 - a. LRP Sales Agency and Project Pricing Negotiations
 - b. FERC Settlement Negotiations
7. Operating Committee Meeting – Report
 - a. Update on COVID-19 Operations Impact
8. Financial Report and Approval of Outstanding Bills
 - a. Report on Financial Projections and the COVID-19 Impact
9. Operating Report
 - a. Wind Report
10. General Manager Report
 - a. Update on the Sale/dismantling of the LRP
 - i. LRP Sales Agency Agreement
 - ii. LRP Purchase Agreement
 - b. Follow-up on Fort Morgan Pyrolysis Project
 - c. Miscellaneous
11. New Business
12. Planning and Communication
 - a. ARPA Scholarship Program
 - b. APPA National Conference
13. Member Cities Reports
14. Unfinished Business
 - a. Consider Approval of Personnel Policy Manual
15. Next Meeting Date and Location – May 28, 2020 in Las Animas
16. Adjourn