



## BOARD OF DIRECTORS MEETING AGENDA

Thursday, May 28, 2020, 9:00 AM

by WEBCAST & Conference Call

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### 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.

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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 April 30, 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. Executive Session CRS § 24-6-402 (4)(a)(b) and (e)
  - a. LRP Sales Agency and Project Pricing Negotiations
  - b. FERC Settlement Negotiations
  - c. Polsinelli Energy Group Representation
6. Operating Committee Meeting – Report
  - a. Update on COVID-19 Operations Impact
7. Financial Report and Approval of Outstanding Bills
  - a. Update on Financial Projections
  - b. 1<sup>st</sup> Quarter Financial Review
8. Presentation of the 2019 Audited Financial Statements (time TBD)
  - a. Resolution No. \_\_ - 20
9. Operating Report
  - a. Wind Report
10. General Manager Report
  - a. Update on the Sale/dismantling of the LRP
  - b. Miscellaneous
11. New Business
12. Planning and Communication
  - a. ARPA Scholarship Program-Consider Additional Funding
13. Member Cities Reports
14. Unfinished Business
15. Next Meeting Date and Location – July 30, 2020 by WebCast
16. Adjourn