



**BOARD OF DIRECTORS  
SPECIAL MEETING AGENDA**  
Wednesday, July 15, 2020, 2:30 PM

**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. Executive Session CRS § 24-6-402 (4)(a)(b) and (e)
  - a. LRP Sales Negotiations
  - b. Mercury 50 Solar Natural Gas Turbine Sales Negotiations
4. Authorize General Manager to Negotiate Agreements in Accordance with Board Guidelines as Discussed in Executive Session
5. Next Meeting Date and Location – July 30, 2020 by WebCast
6. Adjourn