PUBLIC NOTICE – ARPA BOARD OF DIRECTORS SPECIAL MEETING

A special meeting of the Arkansas River Power Authority (ARPA) Board of Directors will be held by conference call and webcast commencing at 2:30 PM on Wednesday, July 15, 2020, originating from its offices at 3409 South Main Street, Lamar, CO., 81052. The principal purpose will be to:

- Receive information on a plant purchase agreement regarding sale of GE 18 MW steam turbine generator, coal fired boiler, material handling equipment, and associated ancillary equipment, also known as the Lamar Repowering Project, located in Lamar, Colorado.
- 2. Receive information on the sale of the Mercury 50-Solar Natural Gas turbine located in Lamar, Colorado.

An executive session will be held to discuss the purchase, acquisition, lease, transfer, or sale of real, personal, or other property interest under C.R.S. Section 24-6-402(4)(a); for a conference with the General Counsel of the Authority for the purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402(4)(b); and for determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators, under C.R.S. Section 24-6-402(4)(e).

ARPA is a political subdivision of the state of Colorado, supplying wholesale electric power to its municipal members of Holly, La Junta, Lamar, Las Animas, Springfield and Trinidad. ARPA Board of Director meetings are open to the public. If any member of the public wishes to attend the meeting please call 719-336-3496 for additional information.

A proposed agenda for the meeting will be posted at a designated location in each of the member municipalities at least 24 hours prior to the meeting. The agenda is also posted on the website (arpapower.org). If any member of the Public desires a copy of the agenda prior to the meeting you may request one by calling the ARPA office at 719-336-3496.