



BOARD OF DIRECTORS MEETING AGENDA

Thursday, August 27, 2020, 9:00 AM

WebCast and 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	*Executive Committee Members Arvenia Morris, Sec.	
<i>Las Animas:</i>	Ron Clodfelter* Richard Stwalley, President		

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 July 30 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. Engineering Contract Negotiations
 - b. FERC Settlement Update
 - c. Update on LUB Territorial Dispute with Southeast Colorado Power Association (SECPA)
6. Operating Committee Meeting – Report
7. Financial Report and Approval of Outstanding Bills
 - a. July 2020 Financial Statement
 - b. Review 2nd Quarter Financial Statement
 - c. Projected Year-end Financials
 - d. 2021 Preliminary Budget Review
8. Operating Report
 - a. Wind Report
9. General Manager Report
 - a. Update on the Sale/dismantling of the LRP
 - i. Consider Approval of Burns and McDonnell EPC Contract
 - ii. Consider Approval for Sale of Pad Mount Transformers
 - b. Ratify Sale of Mercury 50 Solar Natural Gas Turbine
 - c. Miscellaneous
 - i. Future Power Supply Discussion
10. New Business
11. Planning and Communication
12. Member Cities Reports
13. Unfinished Business
14. Next Meeting Date and Location – September 24, 2020 by WebCast and Conference Call
15. Adjourn