



BOARD OF DIRECTORS MEETING AGENDA-REVISED

Thursday, October 29, 2020, 9:00 AM

In-person: 3409 South Main Street, Lamar, Colorado

GoToMeeting 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		
<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 September 24 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)(e) and (f)
 - a. Engineering Contract Negotiations
 - b. FERC Settlement Update
6. Financial Report and Approval of Outstanding Bills
 - a. September 2020 Financial Statement
7. 2021 Proposed Budget
 - a. Review by General Manager
 - b. Wholesale Rate – Annual Review
8. Operating Report
 - a. Wind Report
9. General Manager Report
 - a. Update on the Sale/dismantling of the LRP
 - i. Consider Burns and McDonnell EPC Contract
 - b. Miscellaneous
 - i. Request for Power Supply Proposal
 - ii. Strategic Plan - Succession Planning
10. New Business
11. Planning and Communication
12. Member Cities Reports
13. Unfinished Business
14. Reconvene Executive Session CRS § 24-6-402 (4)(a)(b)(e) and (f)
 - a. General Manager Contract Negotiations
 - b. LRP/City of Lamar Proposed Transaction
15. Next Meeting Date – December 3, 2020
16. Adjourn