



BOARD OF DIRECTORS MEETING AGENDA
SPECIAL MEETING
Thursday, November 19, 2020 at 1:30 PM
By 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. Executive Session CRS § 24-6-402 (4)(a)(b) and (e)
 - a. Engineering Contract Negotiations
4. Consider Burns and McDonnell EPC Contract
5. Next Meeting Date – December 3, 2020 at La Junta (Otero Junior College Student Center)
6. Adjourn