

ARKANSAS RIVER POWER AUTHORITY
Board of Directors Special Meeting Minutes
November 19, 2020

The Board of Directors of the Arkansas River Power Authority (ARPA) met by conference call on Thursday, November 19, 2020 from the ARPA offices at 3409 South Main Street in Lamar. Following appropriate notice, President Stwalley called the meeting to order at 1:33 PM.

ARPA Board Members present:

HOLLY: Calvin Melcher

LA JUNTA: Gary Cranson
P. Lorenz Sutherland

LAMAR: Houssin Hourieh (also a member of the Operating Committee)

LAS ANIMAS: Ron Clodfelter (also a member of the Operating Committee)
Rick Stwalley

SPRINGFIELD: Darwin Hansen
Jay Suhler

TRINIDAD: Carlos Lopez
Mike Valentine (also a member of the Operating Committee)

ARPA Staff present:

Rick Rigel, General Manager

Arvenia Morris, Office Manager

Aarin Ritter, Manager of Finance and Accounting

ARPA Legal Counsel present:

Peter Edwards, Director-Fairfield and Woods, PC

QUORUM: A quorum of the Board was present and voting at the meeting.

ROLL CALL: President Stwalley called the meeting to order at 1:33 PM. Secretary Morris took roll call. Board Members Tanner and Stagner were absent. No Guests were in attendance.

APPROVAL OF AGENDA: The agenda was approved as presented. It was noted by General Manager Rigel that an Executive Session as indicated under Agenda Item 3. would not be necessary. Outside Counsel Edwards stated that if the discussion evolved into attorney-client communication he would recommend the Board convene into Executive Session; however, no Executive Session was held.

EXECUTIVE SESSION CRS § 24-6-402 (4)(a)(b) and (e): a. Engineering Contract Negotiations: No executive session was held.

CONSIDER BURNS AND MCDONNELL EPC CONTRACT: General Manager Rigel reviewed the latest revision of the draft EPC Contract. Outside Counsel reviewed certain aspects relating to the legal implications of the Contract. Staff has submitted an application for environmental pollution coverage through CIRSA. The quote is pending. Staff has made inquiry to Terracon Environment for an environmental assessment in the event one is required by the insurance broker for the environmental coverage. The Demolition Committee met by phone conference earlier in the day and recommended the Board approve the EPC Contract with Burns and McDonnell pending final legal and technical review. Board Member Hourieh moved, seconded by Board Member Sutherland, and passed unanimously, to follow the Demolition Committee's recommendation and authorize the General Manager to execute the EPC Contract with Burns and McDonnell, pending final legal and technical review.

NEXT MEETING DATE – DECEMBER 3, 2020: The next regular meeting of the Board of Directors will be December 3, 2020 at Otero Junior College in La Junta.

ADJOURN: The November 19 special meeting of the Board of Directors was adjourned at 2:12 PM.

Respectfully submitted,



Arvenia L. Morris
Secretary