



**BOARD OF DIRECTORS MEETING AGENDA**  
Thursday, February 25, 2021, 9:00 AM  
GoToMeeting and Conference Call

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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.

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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 January 28, 2021 Regular 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. Financial Report and Approval of Outstanding Bills
  - a. January 2021 Financial Statement
  - b. 2020 4<sup>th</sup> Quarter Financial Review (Unaudited)
6. Operating Report
  - a. Wind Report
7. Operating Committee Report
8. General Manager Report
  - a. Update on the Demolition of the LRP
  - b. Power Supply Update
  - c. Strategic Plan Update
  - d. Miscellaneous
9. New Business
10. Planning and Communication
  - a. ARPA Scholarship Program
11. Member Cities Reports
12. Executive Session CRS § 24-6-402 (4)(b) and (e)
  - a. FERC Settlement Update
13. Unfinished Business
14. Next Meeting Date – March 25, 2021 @ Lamar or by GoToMeeting and Conference Call
15. Adjourn