



BOARD OF DIRECTORS MEETING AGENDA

Thursday, October 28, 2021, **10:00 AM**

Golf Course Clubhouse
1415 Franklin D Azar Drive
Trinidad, CO 81082

Board Members:

<i>Holly:</i>	Calvin Melcher, Vice President Mike Tanner	<i>Springfield:</i>	Darwin Hansen Jay Suhler
<i>La Junta:</i>	Gary Cranson, Treasurer Lorenz Sutherland, President*	<i>Trinidad:</i>	Carlos Lopez Michael Valentine
<i>Lamar:</i>	Houssin Hourieh Roger Stagner	*Executive Committee Members	
<i>Las Animas:</i>	Ron Clodfelter* Richard Stwalley	Arvenia Morris, Secretary	

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 30 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. Executive Session CRS § 24-6-402 (4)(b) and (e)
 - a. Power Supply Contract Negotiations
6. Unfinished Business
 - a. Consider Approval of Power Supply Contract
7. Financial Report and Approval of Outstanding Bills
 - a. September 2021 Financial Statement
 - b. Projected Year-End Financials
8. 2022 Proposed Budget
 - a. Review by General Manager
 - b. Wholesale Rate – Annual Review
9. Operating Report
 - a. Wind Report
10. General Manager Report
 - a. Miscellaneous
11. New Business
 - a. CRSP Power Supply Deliveries to Lamar
12. Planning and Communication
13. Member Cities Reports
14. Next Meeting Date – December 2, 2021 in La Junta @ Otero Junior College Student Center
15. Adjourn