



## BOARD OF DIRECTORS MEETING AGENDA

Thursday, July 30, 2020, 9:00 AM

by WEBCAST & 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 May 28, 2020 Regular Meeting and July 15 Special 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) and (e)
  - a. LRP Sales and Demolition Negotiations
  - b. FERC Settlement Update
6. Operating Committee Meeting – Report
7. Financial Report and Approval of Outstanding Bills
  - a. May 2020 Financial Statement
  - b. June 2020 Financial Statement
  - c. Update on Year-end Financial Projections
  - d. Review 2021 Budget and Schedule
  - e. Consider Approval of Auditor's Engagement Letter for 2020-2022
8. Operating Report
  - a. May 2020
  - b. June 2020
  - c. Wind Report
9. General Manager Report
  - a. Update on the Sale/dismantling of the LRP
    - i. Consider Approval of Burns and McDonnell Contract
  - b. Polsinelli Energy Group Representation
    - i. Phase II Polsinelli Advocacy Effort – Action Item
  - c. Miscellaneous
10. New Business
  - a. Approve Sales Contract for Mercury 50-Solar Natural Gas Turbine
11. Planning and Communication
12. Member Cities Reports
13. Unfinished Business
14. Next Meeting Date and Location – August 27, 2020 at Springfield
15. Adjourn