



BOARD OF DIRECTORS MEETING AGENDA
Thursday, December 3, 2020, 9:00 AM
GoToMeeting WebCast and 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. Approval of Minutes
 - a. October 29 Regular Meeting
 - b. November 19 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. Financial Report and Approval of Outstanding Bills
 - a. October 2020 Financial Statement
 - b. 2020 3rd Quarter Financial Review
 - c. Power Revenue Improvement Bonds Series 2010 – Action Item
6. Budget Hearing 2021 Budget (Hearing will begin as close to 9:30 AM as possible)
 - a. Approval of Budget and Associated Resolution
7. Operating Report
 - a. Wind Report
8. Operating Committee Meeting - Report
9. General Manager Report
 - a. Update on the Sale/dismantling of the LRP
 - b. Miscellaneous
 - i. Request for Power Supply Proposal
 - ii. Strategic Plan - Succession Planning
10. New Business
 - a. Health Reimbursement Arrangement - Action Item
11. Planning and Communication
12. Member Cities Reports
13. Unfinished Business
14. Executive Session CRS § 24-6-402 (4)(a)(b)(e) and (f)
 - a. FERC Settlement Update
 - b. General Manager Contract Negotiations
 - c. LRP/City of Lamar Proposed Transaction
15. Next Meeting Date – January 28, 2021 by GoToMeeting
16. Adjourn