



BOARD OF DIRECTORS MEETING AGENDA

Thursday, January 14, 2021, 11:00 AM

Conference Call 1-800-220-9875

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. Consider Approval of 3rd Amendment to Mutual Release and Settlement Agreement
4. Next Meeting Date – January 28, 2021 by GoToMeeting and Conference Call
5. Adjourn