



BOARD OF DIRECTORS MEETING AGENDA

Thursday, January 28, 2021, 9:00 AM
GoToMeeting 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 of the December 3, 2020 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. November 2020 Financial Statement
 - b. December 2020 Financial Statement
6. Operating Report
 - a. November 2020
 - b. December 2020
 - c. Wind Report
7. General Manager Report
 - a. Update on the Demolition of the LRP
 - b. Miscellaneous
8. New Business
 - a. Consider Approval of 3rd Amendment to Mutual Release and Settlement Agreement with the City of Lamar
 - b. Designating Public Places for Posting Meeting Notices – Action Item
 - c. Designating Dates and Locations for Meetings – Action Item
9. Planning and Communication
10. Member Cities Reports
11. Executive Session CRS § 24-6-402 (4)(a)(b)(e) and (f)
 - a. Evaluation of Power Supply Proposals – JK Energy Consulting
 - b. FERC Settlement Update
 - c. General Manager Contract Negotiations
12. Unfinished Business
 - a. Consider Approval of General Manager Contract
13. Next Meeting Date – February 25, 2021 by GoToMeeting and Conference Call
14. Adjourn