

**RESOLUTION No. 02-21**

Designating Dates and Locations For Regular Meetings of  
the Board of Directors of the Arkansas River Power Authority  
During Calendar Year 2021 and January 2022

**BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE ARKANSAS RIVER  
POWER AUTHORITY:**

Subject to further notice, the regular meetings of the Board of Directors of the Arkansas River Power Authority will be held on the following dates in the designated member municipalities or by WebCast as indicated.

January 28, 2021  
9:00 AM  
WebCast

February 25, 2021  
9:00 AM  
WebCast

**March 25, 2021**  
**10:00 AM**  
**Lamar, CO**

April 29, 2021  
9:00 AM  
WebCast

**May 27, 2021**  
**10:00 AM**  
**Las Animas, CO**

July 29, 2021  
9:00 AM  
WebCast

**August 26, 2021**  
**10:00 AM**  
**Springfield, CO**

**September 30, 2021**  
**10:00 AM**  
**Trinidad, CO**


October 28, 2021  
9:00 AM  
WebCast

**December 2, 2021**  
**10:00 AM**  
**La Junta, CO**

January 27, 2022  
9:00 AM  
WebCast

**ADOPTED** this 28th day of January, 2021.

ARKANSAS RIVER POWER AUTHORITY

  
Richard Stwalley, President



Arvenia L. Morris, Secretary