



BOARD OF DIRECTORS MEETING AGENDA-REVISED

Thursday, March 25, 2021, 10:00 AM

Cultural Events Center

102 East Parmenter

Lamar, CO 81052

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	*Executive Committee Members	
<i>Las Animas:</i>	Ron Clodfelter* Richard Stwalley, President	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 February 25, 2021 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. February 2021 Financial Statement
6. Operating Report
 - a. Wind Report
7. General Manager Report
 - a. Update on the Demolition of the LRP
 - b. Power Supply Update
 - c. Miscellaneous
8. New Business
 - a. Consider Associate Membership in MEAN-Action Item
 - b. Discussion of Board Officer Positions for April Elections
9. Planning and Communication
 - a. ARPA Scholarship Program
10. Member Cities Reports
11. Executive Session CRS § 24-6-402 (4)(b) and (e)
 - a. FERC Settlement Update
12. Unfinished Business
13. Next Meeting Date – April 29, 2021 by GoToMeeting and Conference Call
14. Adjourn