



BOARD OF DIRECTORS MEETING AGENDA-REVISED

Thursday, April 29, 2021, **9:00 AM**
By 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 March 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. Election of Officers
 - a. Resolution No. 05-21
6. Financial Compliance Report
7. Financial Report and Approval of Outstanding Bills
 - a. March 2021 Financial Statement
8. Operating Report
 - a. Wind Report
9. General Manager Report
 - a. Update on the Demolition of the LRP
 - b. Miscellaneous
10. New Business
11. Planning and Communication
12. Member Cities Reports
13. Executive Session CRS § 24-6-402 (4)(b) and (e)
 - a. Power Supply Contract Negotiations
 - b. FERC Settlement Update
14. Unfinished Business
 - a. Authorize GM to Continue Negotiations on FERC Settlement
 - b. Authorize GM to Negotiate a Power Supply Contract
15. Next Meeting Date – May 27, 2021 @ Las Animas-Bent County Fire Department
16. Adjourn

**REVISED
AGENDA**