



BOARD OF DIRECTORS MEETING AGENDA

Thursday, May 27, 2021, 10:00 AM
Las Animas-Bent County Fire Department
435 West 5th
Las Animas, CO 81054

Board Members:

<i>Holly:</i>	Calvin Melcher, Vice President Mike Tanner	<i>Springfield:</i>	Darwin Hansen Jay Suhler
<i>La Junta:</i>	Gary Cranson, Treasurer Lorenz Sutherland, 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	Arvenia Morris, Secretary	

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 April 29, 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. April 2021 Financial Statement
 - b. Update on Financial Projections
 - c. 1st Quarter Financials
6. Presentation of the 2020 Audited Financial Statements (time TBD)
 - a. Resolution No. 06-21
7. Operating Report
 - a. Wind Report
 - b. RECs Update
8. Operating Committee Meeting – Report
9. General Manager Report
 - a. Update on the Demolition of the LRP
 - b. Miscellaneous
10. New Business
 - a. Sale of Ratzlaff Property
11. Planning and Communication
 - a. ARPA Scholarship Program-Report
12. Member Cities Reports
13. Executive Session CRS § 24-6-402 (4)(a)(b) and (e)
 - a. Power Supply Contract Negotiations
 - b. Sale of Ratzlaff Property
 - c. FERC Settlement Update
14. Unfinished Business
 - a. Consider Approval of Power Supply Contract
 - b. Consider Approval of FERC Settlement Procedures Term Sheet
15. Next Meeting Date – July 29, 2021 @ GoToMeeting and Conference Call
16. Adjourn