



## BOARD OF DIRECTORS MEETING AGENDA

Thursday, July 29, 2021, 9:00 AM  
GoToMeeting and Conference Call

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### 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		
<i>Las Animas:</i>	Ron Clodfelter* Richard Stwalley		*Executive Committee Members Arvenia Morris, Secretary

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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
  - a. May 27, 2021 Regular Meeting
  - b. July 9, 2021 Special 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. May 2021 Financial Statement
  - b. June 2021 Financial Statement
  - c. Update on Year-end Financial Projections
  - d. Review 2022 Budget and Schedule
6. Operating Report
  - a. May 2021
  - b. June 2021
  - c. Wind Report
7. General Manager Report
  - a. LRP Demolition
  - b. Miscellaneous
8. New Business
9. Planning and Communication
10. Member Cities Reports
11. Executive Session CRS § 24-6-402 (4)(b) and (e)
  - a. Power Supply Contract Negotiations
  - b. FERC Settlement Update
12. Unfinished Business
13. Next Meeting Date – August 26, 2021 @ Springfield
14. Adjourn