



**BOARD OF DIRECTORS MEETING AGENDA**

Thursday, August 26, 2021, **10:00 AM**

Lion's Den

200 Main Street

Springfield, CO 81073

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**Board Members:**

*Holly:* Calvin Melcher, Vice President  
Mike Tanner

*La Junta:* Gary Cranson, Treasurer  
Lorenz Sutherland, President\*

*Lamar:* Houssin Hourieh  
Roger Stagner

*Las Animas:* Ron Clodfelter\*  
Richard Stwalley

*Springfield:* Darwin Hansen  
Jay Suhler

*Trinidad:* Carlos Lopez  
Michael Valentine

\*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 of the July 29 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. July 2021 Financial Statement
  - b. Projected Year-end Financials
  - c. 2022 Preliminary Budget Review
  - d. Review 2<sup>nd</sup> Quarter Financial Statement
  - e. Investment of Reserve Funds
6. Fitch Ratings-Report
7. Operating Report
  - a. Wind Report
8. Operating Committee Report
9. General Manager Report
  - a. 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. Consider Approval of Power Supply Contract
15. Next Meeting Date – September 30, 2021 at Trinidad
16. Adjourn