



BOARD OF DIRECTORS MEETING AGENDA

Thursday, September 30, 2021, 10:00 AM
Holly Senior and Community Center
129 South Main Street
Holly, CO 81047

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

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 August 26 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. Executive Session CRS § 24-6-402 (4)(b) and (e)
 - a. Power Supply Contract Negotiations
6. Unfinished Business
 - a. Consider Approval of Power Supply Contract
7. Financial Report and Approval of Outstanding Bills
 - a. August 2021 Financial Statement
 - b. Projected Year-end Financials
8. Submission of 2022 Proposed Budget to Board of Directors
 - a. Report by General Manager and Discussion
 - b. Authorize Publication of Availability and Set Budget Hearing Date for December 2, 2021
9. Operating Report
 - a. Wind Report
10. General Manager Report
 - a. Miscellaneous
11. New Business
12. Planning and Communication
13. Member Cities Reports
14. Next Meeting Date – October 28, 2021 by Conference Call
15. Adjourn