



BOARD OF DIRECTORS MEETING AGENDA

Thursday, December 2, 2021, 10:00 AM

Otero Junior College Student Center

2001 San Juan

La Junta, CO 81050

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 October 28 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. October 2021 Financial Statement
 - b. 2021 3rd Quarter Financial Review
6. Operating Report
 - a. Wind Report
7. Operating Committee Report
8. Budget Hearing 2022 Budget (Hearing as close to 10:30 AM as possible)
 - a. Approval of ARPA Budget and Appropriation Resolution of 2022
9. General Manager Report
 - a. Update on Tri-State Transmission Rate Filing
 - b. Report on S&P Annual Credit Rating Review
 - c. Miscellaneous
10. New Business
 - a. Designating Public Places for Posting Meeting Notices – Action Item
 - b. Designating Dates and Locations for Meetings – Action Item
11. Unfinished Business
 - a. Consider Adopting Amended and Restated Resolution No. 07-21
12. Planning and Communication
13. Member Cities Reports
14. Executive Session CRS § 24-6-402 (4)(b)(e) and (f)
 - a. FERC Filing Update
 - b. Power Supply Contract Negotiations
 - c. Personnel – GM Contract Discussion
15. Next Meeting Date
16. Adjourn