



BOARD OF DIRECTORS MEETING AGENDA

Thursday, August 25, 2022, 10:00 AM

Otero Junior College Student Center

2001 San Juan

La Junta, CO 81050

Board Members:

<i>Holly:</i>	Blaine Ice (vacancy)	<i>Springfield:</i>	Heath Piper Jay Suhler
<i>La Junta:</i>	Gary Cranson, Treasurer Lorenz Sutherland, President*	<i>Trinidad:</i>	Aaron Williamson Carlos Lopez
<i>Lamar:</i>	Houssin Hourieh Roger Stagner		
<i>Las Animas:</i>	Ron Clodfelter, Vice President* 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 May 26, 2022 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. Election of Officers – Discussion
6. Financial Report and Approval of Outstanding Bills
 - a. 2022 2nd Quarter Financial Review
 - b. July 2022 Financial Statement
 - c. Update on Year End Financial Projections
 - d. Review of Investment Strategy
 - e. 2023 Preliminary Budget Review and Schedule
7. Operating Report
 - a. Wind Report
8. Operating Committee Report
9. General Manager Report
 - a. Review of Power Supply Portfolio
 - b. Billing Dispute with PSCo
 - c. Update on WAPA Activities
 - d. Review of Annual Fitch Credit Rating
 - e. Miscellaneous
10. New Business
 - a. Discussion on Organic Contract Language for Board Member Requirements
11. Unfinished Business
12. Planning and Communication
13. Member Cities Reports
14. Next Meeting Date: October 27, 2022, in La Junta at Otero Junior College Student Center
15. Adjourn