



BOARD OF DIRECTORS MEETING AGENDA-REVISED

Thursday, October 27, 2022, **10:00 AM**
Otero Junior College Student Center
2001 San Juan
La Junta, CO 81050

Board Members:

<i>Holly:</i>	Blaine Ice Randy Holland	<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 August 25, 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. Financial Report and Approval of Outstanding Bills
 - a. September 2022 Financial Statement
 - b. Update on Year End Financial Projections
6. Submission of 2023 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 1, 2022
 - c. Wholesale Rate – Annual Review
7. Operating Report
 - a. Wind Report
8. Operating Committee Report
9. General Manager Report
 - a. Report on Black Hills Transmission Rate Filing
 - b. Update on Tri-State FERC Filing
 - c. Report on RFP for Power Supply Resources
 - d. Miscellaneous
10. New Business
 - a. Family and Medical Leave Insurance Program (FAMLI)
 - b. Sale of Natural Gas Pipeline
11. Unfinished Business
12. Planning and Communication
 - a. Discussion on 2023 Meeting Schedule
13. Member Cities Reports
14. Next Meeting Date: December 1, 2022, in La Junta at Otero Junior College Student Center
15. Adjourn