



BOARD OF DIRECTORS MEETING AGENDA

Thursday, May 25, 2023, 10:00 AM
Otero 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>	Frank Shew Carlos Lopez
<i>Lamar:</i>	Houssin Hourieh Roger Stagner	*Executive Committee Members	
<i>Las Animas:</i>	Ron Clodfelter, Vice President* 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 February 23, 2023 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. Three Corners Connector (Grid United Transmission Project)-Report by Percheron
6. Presentation of the 2022 Audited Financial Statements
 - a. Resolution No. 02-23
7. Financial Report and Approval of Outstanding Bills
 - a. 2023 1st Quarter Financial Review
 - b. April 2023 Financial Statement
 - c. Projected Year End Financials
 - d. Report on Bond Fund Investments
8. Operating Report
 - a. Wind Report
 - b. Report on T4 Gearbox Failure
9. Operating Committee Report
 - a. Consider Approving Contract with CLPE for Distribution System Planning Services
10. General Manager Report
 - a. Update on Power Supply Portfolio Options
 - b. Update on Black Hill's Transmission Rate Filing
 - c. Update on State Legislation – CAMU Report
 - d. Update on WAPA Activities
 - e. Miscellaneous
11. New Business
12. Unfinished Business
13. Planning and Communication
 - a. ARPA Scholarship Program
14. Member Cities Reports
15. Next Meeting Date: August 31, 2023, in La Junta at Otero College Student Center
16. Adjourn