

RESOLUTION No. 06-23

Designating Dates and Locations For Regular Meetings of
the Board of Directors of the Arkansas River Power Authority
During Calendar Year 2024

**BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE ARKANSAS RIVER
POWER AUTHORITY:**

Subject to further notice, the regular meetings of the Board of Directors of the Arkansas River Power Authority will be held on the following dates in the designated member municipality.

February 29, 2024
10:00 AM
La Junta, CO
ANNUAL MEETING

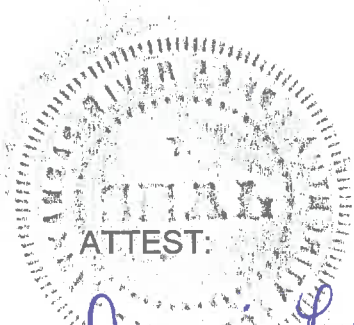
August 29, 2024
10:00 AM
La Junta, CO

May 30, 2024
10:00 AM
La Junta, CO

October 31, 2024
10:00 AM
La Junta, CO

December 5, 2024
10:00 AM
La Junta, CO

ADOPTED this 7th day of December, 2023.



Arvenia L. Morris
Arvenia L. Morris, Secretary

ARKANSAS RIVER POWER AUTHORITY

P. Lorenz Sutherland
P. Lorenz Sutherland, President