



BOARD OF DIRECTORS MEETING AGENDA

Thursday, October 31, 2024, 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>	Franklin Shew Linda Vigil
<i>Lamar:</i>	Houssin Hourieh Jay Brooke		
<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 29, 2024, 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 2024 Financial Statement
 - b. Update on Year End Financial Projections
 - c. Financial Modeling 2025-2030
6. Submission of 2025 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 5, 2024
7. Operating Report
 - a. Wind Report
8. Operating Committee Report
 - a. DOE-GRIP Funding Review
 - b. Consider Options for Matching Funds Commitment
9. ARPA Wholesale Rate- Review of the Incremental Load Rate Rider Tariff
10. Update on Purchase Power Agreement with Clay Creek, LLC (Sandhills Energy)
11. General Manager Report
 - a. Natural Gas Pipeline Abandonment - Update
 - b. Miscellaneous
12. New Business
13. Unfinished Business
14. Planning and Communication
15. Member Cities Reports
16. Executive Session CRS § 24-6-402 (4)(f)
 - a. General Manager Review
17. Next Meeting Date: December 5, 2024, in La Junta at Otero College Student Center
18. Adjourn