



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 Linda Vigil
<i>Lamar:</i>	Houssin Hourieh Jay Brooke	*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 October 31 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. 3rd Quarter Financial Statement
 - b. October 2024 Financial Statement
 - c. Update on Year End Financial Projections
6. Budget Hearing 2025 Budget (Hearing as close to 10:15 as possible)
 - a. Approval of ARPA Budget and Appropriation Resolution of 2025
7. ARPA Wholesale Rate
 - a. Consider Adoption of ARPA Wholesale Rate Volume X
8. Operating Committee Report
9. Operating Report
 - a. Wind Report
10. Executive Session CRS § 24-6-402(4)(b) and (e)
 - a. Power Supply Contract Negotiations
 - b. Wind Farm Discussion
11. Consider Approval of Purchase Power Agreement with Clay Creek, LLC (Sandhills Energy) for Solar Developments
12. Consider Extension of General Manager’s Contract
13. General Manager Report
 - a. Update on Pipeline Abandonment Project
 - b. Update on Network Integrated Transmission Service Agreement
 - c. Miscellaneous
14. New Business
 - a. Designating Public Places for Posting Meeting Notices – Action Item
 - b. Designating Dates and Locations for Meetings – Action Item
15. Unfinished Business
16. Planning and Communication
17. Member Cities Reports
18. Next Meeting Date: February 27, 2025, in La Junta at Otero College Student Center
19. Adjourn