



BOARD OF DIRECTORS MEETING AGENDA
Wednesday, January 8, 2025, 11:00 AM
By ZOOM

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		
<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. Executive Session: CRS § 24-6-402(4)(e)
 - a. Power Purchase Agreement Negotiations
4. Consider Approval of Power Purchase Agreement with Clay Creek, LLC (Sandhills Energy) for Solar Developments
5. Next Meeting Date: February 27, 2025, in La Junta at Otero College Student Center
6. Adjourn