



BOARD OF DIRECTORS MEETING AGENDA

Thursday, February 27, 2025, 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
 - a. December 5, 2024, Regular Meeting
 - b. January 8, 2025 Special 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. Election of Officers
6. Presentation of Resource Adequacy Report
7. Financial Report and Approval of Outstanding Bills
 - a. 2024 4th Quarter Financial Review
 - b. January 2025 Financial Statement
 - c. Bond Compliance Report
8. Operating Committee Report
9. Operating Report
 - a. Wind Report
10. General Manager Report
 - a. 2024 Year in Review and a Look Forward
 - b. Update on Network Integrated Transmission Service Agreement
 - c. Update on GRIP Grant Funding
 - d. Update on ERA Grant Funding
 - i. Springfield Microgrid Grant Application
 - ii. Holly Line Conversion Grant Application
 - e. Update on Solar Developments
 - f. Miscellaneous
11. New Business
12. Unfinished Business
13. Planning and Communication
 - a. ARPA Awards
 - b. ARPA Scholarship Program
 - c. APPA National Conference – June 6-11, 2025-New Orleans
 - d. CAMU Annual Conference- July 23rd-25th- Snowmass, Colorado
14. Member Cities Reports
15. Next Meeting Date: May 29, 2025, in La Junta at Otero College Student Center
16. Adjourn