BOARD OF DIRECTORS MEETING AGENDA
Thursday, December 4, 2025, **10:00 AM**
Otero College Student Center
2001 San Juan
La Junta, CO 81050

Board Members:

Holly:	Blaine Ice	*Las Animas:*	Ron Clodfelter, Vice President*
	Randy Holland		Richard Stwalley
La Junta:	Gary Cranson, Treasurer	*Springfield:*	Heath Piper
	Lorenz Sutherland, President*		Jay Suhler
Lamar:	Houssin Hourieh	*Trinidad:*	Franklin Shew
	Jay Brooke		Linda Vigil
*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 October 30 Regular Meeting
4. Public Comment – Members of the public must limit their comments to three (3) minutes each, unless otherwise authorized by the ARPA Board President, or presiding officer
5. Presentation from the Colorado Association of Municipal Utilities (CAMU)
6. Financial Report and Approval of Outstanding Bills
   a. 3rd Quarter Financial Statement
   b. October 2025 Financial Statement
   c. Update on Year End Financial Projections
7. Budget Hearing 2026 Budget (Hearing will begin as close to 10:15 AM as possible)
   a. Approval of ARPA Budget and Appropriation Resolution of 2026
   b. ARPA Wholesale Rate – Annual Review
8. Operating Report
   a. Wind Report
9. General Manager Report
   a. Update on WAPA-LAP Allocation Assignment
   b. Update on Solar Developments
   c. Miscellaneous
10. New Business
    a. Designating Public Places for Posting Meeting Notices – Action Item
    b. Designating Dates and Locations for Meetings – Action Item
    c. Consider Amendment to General Manager's Contract
11. Unfinished Business
12. Planning and Communication
13. Member Cities Reports
14. Next Meeting Date: February 26, 2026, in La Junta at Otero College Student Center
15. Adjourn