

RESOLUTION No. 06-25

Designating Dates and Locations For Regular Meetings of
the Board of Directors of the Arkansas River Power Authority
During Calendar Year 2026

**BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE ARKANSAS RIVER
POWER AUTHORITY:**

Subject to further notice, the regular meetings of the Board of Directors of the Arkansas River Power Authority will be held on the following dates in the designated member municipality.

February 26, 2026
10:00 AM
La Junta, CO
ANNUAL MEETING

August 27, 2026
10:00 AM
La Junta, CO

May 28, 2026
10:00 AM
La Junta, CO

October 29, 2026
10:00 AM
La Junta, CO

December 3, 2026
10:00 AM
La Junta, CO

ADOPTED this 4th day of December 2025.

ARKANSAS RIVER POWER AUTHORITY


P. Lorenz Sutherland, President

ATTEST:


Arvenia L. Morris, Secretary