



BOARD OF DIRECTORS MEETING AGENDA
Special Meeting
Monday, March 30, 2026
11:00 AM
Join Zoom Meeting

<https://us06web.zoom.us/j/83707010702?pwd=ecVNIUoIBJSZdbL1mRfxrqTUYbT6tu.1>

Meeting ID: 837 0701 0702

Passcode: 952725

Board Members:

<i>Holly:</i>	Randy Holland	<i>Las Animas:</i>	Vacant
	Blaine Ice		Richard Stwalley
<i>La Junta:</i>	Gary Cranson, Treasurer	<i>Springfield:</i>	Aaron Close
	Lorenz Sutherland, President		Heath Piper
<i>Lamar:</i>	Jay Brooke, Vice President	<i>Trinidad:</i>	Franklin Shew
	Houssin Hourieh		Linda Vigil
			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. Consider Approval of a Replacement Power Agreement with Guzman Energy
4. Consider Approval of a Reimbursement of ARPA's WAPA-LAP Allocation with United Power, Inc.
5. Next Meeting Date: May 28, 2026, in La Junta at Otero College Student Center
6. Adjourn