



BOARD OF DIRECTORS MEETING AGENDA
Thursday, May 28, 2026, **10:00 AM**
Otero College Student Center
2001 San Juan
La Junta, CO 81050

Board Members:

<i>Holly:</i>	Randy Holland Blaine Ice	<i>Las Animas:</i>	Lynn Wright Richard Stwalley
<i>La Junta:</i>	Gary Cranson, Treasurer Lorenz Sutherland, President	<i>Springfield:</i>	Aaron Close Heath Piper
<i>Lamar:</i>	Jay Brooke Houssin Hourieh	<i>Trinidad:</i>	Franklin Shew 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. Approval of Minutes of February 26 Regular Meeting & March 30 Special 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 of the 2025 Audited Financial Statements-Ronny Farmer (rfarmerllc)
 - a. Resolution No. __-26
6. Update on Solar Developments - Sandhills Energy
7. Financial Report and Approval of Outstanding Bills
 - a. 2026 1st Quarter Financial Review
 - b. April 2026 Financial Statement
8. Operating Report
 - a. Wind Report
 - b. Report on LUB T-2 Operations
9. Operating Committee Report
10. General Manager Report
 - a. Update on CAMU 2026 Legislative Session
 - i. Report on PUC Sunset Bill - Brandon Dittman
 - b. Miscellaneous
 - i. Trinidad Use of Mobile Substation
 - ii. Network Transmission Cost Increase
 - iii. Sale of Renewable Energy Certificates
11. New Business
12. Unfinished Business
13. Planning and Communication
 - a. ARPA Scholarship Program 2026-2027 Academic Year
 - b. CAMU Annual Conference July 22-23, in Snowmass, CO
14. Member Cities Reports
15. Executive Session: Personnel – GM Contract Discussion - C.R.S. Section 24-6-402(4)(e) and (f)
16. Next Meeting Date: August 27, 2026, in La Junta at Otero College Student Center
17. Adjourn