



BOARD OF DIRECTORS MEETING AGENDA
Tuesday, October 13, 2026, **9:30 AM**
By Zoom

<https://us06web.zoom.us/j/82610383434?pwd=RBqrbLb8yo2HtVN2yVGZPnDgsCehs0.1>

Meeting ID: 826 1038 3434
Passcode: 084246

Board Members:

Holly: Randy Holland
Blaine Ice
La Junta: Gary Cranson, Treasurer
Lorenz Sutherland, President
Lamar: Jay Brooke
Houssin Hourieh

Las Animas: Lynn Wright
Richard Stwalley
Springfield: Aaron Close
Heath Piper
Trinidad: 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. Consider Approval of Amendment #2 to Clay Creek, LLC PPA
4. Consider Approval of the Consent to Assign Agreement
5. Miscellaneous
6. Next Meeting Date: October 29, 2026, in La Junta at Otero College Student Center
7. Adjourn