BOARD OF DIRECTORS MEETING AGENDA
Thursday, October 29, 2026, **10:00 AM**
Otero College Student Center
2001 San Juan
La Junta, CO 81050

Board Members:

Holly:	Randy Holland Blaine Ice	*Las Animas:*	Lynn Wright Richard Stwalley
La Junta:	Gary Cranson, Treasurer Lorenz Sutherland, President	*Springfield:*	Aaron Close Heath Piper
Lamar:	Jay Brooke Houssin Hourieh	*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. Approval of Minutes
    a. August 27 Regular Meeting
    b. October 13 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. Executive Session: Personnel – GM Contract Discussion - C.R.S. Section 24-6-402(4)(e)
6. Consider Approval of General Manager's Contract
7. Consider Approval of Management Services Contract
8. Review GM and Office Manager's Transition Plans
9. Consider Resolution Authorizing Participation in COLOTRUST
10. Financial Report and Approval of Outstanding Bills
    a. September 2026 Financial Statement
    b. Update on Year End Financial Projections
    c. Financial Modeling
11. Submission of 2027 Proposed Budget to Board of Directors
    a. Report by General Manager and Discussion
    b. Authorize Publication of Availability and Set Budget Hearing Date for December 3, 2026
12. September Operating Report
    a. Wind Report
13. Operating Committee Report
14. General Manager Report
    a. Update on Solar Developments
    b. Black Hills Termination of Network Transmission Service Agreement
    c. Miscellaneous
15. New Business
16. Unfinished Business
17. Planning and Communication
18. Member Cities Reports
19. Next Meeting Date: December 3, 2026, in La Junta at Otero College Student Center
20. Adjourn