BOARD OF DIRECTORS MEETING AGENDA
Thursday, December 3, 2026, **10:00 AM**
Otero College Student Center
2001 San Juan
La Junta, CO 81050

Board Members:

Holly:	Blaine Ice	*Las Animas:*	Lynn Wright
	Randy Holland		Richard Stwalley
La Junta:	Gary Cranson, Treasurer	*Springfield:*	Heath Piper
	Lorenz Sutherland, President		Aaron Close
Lamar:	Houssin Hourieh	*Trinidad:*	Franklin Shew
	Jay Brooke, Vice President		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. Election of Board Secretary
4. Approval of Minutes of October 29 Regular Meeting
5. 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
6. Budget Hearing 2027 Budget (Hearing will begin as close to 10:05 AM as possible)
    a. Approval of ARPA Budget and Appropriation Resolution of 2027
    b. ARPA Wholesale Rate – Annual Review
7. Financial Report and Approval of Outstanding Bills
    a. 3rd Quarter Financial Statement
    b. October 2026 Financial Statement
    c. Update on Year End Financial Projections
8. Operating Report
    a. October Report
    b. Wind Report
        i. Update on T5 Repairs
9. General Manager Report
    a. Update on Solar Developments
    b. Consider Amendment #2 to DG Policy
    c. Update on Mobile Substation Repairs
    d. Miscellaneous
10. New Business
    a. Designating Public Places for Posting Meeting Notices – Action Item
    b. Designating Dates and Locations for Meetings – Action Item
11. Unfinished Business
12. Planning and Communication
13. Member Cities Reports
14. Next Meeting Date: February 25, 2027, in La Junta at Otero College Student Center
15. Adjourn