The regular monthly meeting of the Las Animas Municipal Light and Power Board will be held on Tuesday, February 13th, 2024 at 5:30 p.m. (The meeting will be held in the City Council Chambers). Call in number is 605-475-4072 and the meeting ID is 393071#.

## **AGENDA**

- 1. Roll Call
- 2. Pledge of Allegiance
- 3. Approval of Consent Agenda, Disposition of Minutes (January, 2024) Approval of Vouchers (January, 2024) Income Statement (January, 2024)
- 4. Citizen Participation
- 5. Superintendent Report
- 6. Old Business Appointment of a new board member
- 7. New Business
- 8. Other Business
- 9. Next Meeting Date March 12th, 2024
- 10. Adjournment