

PUBLIC NOTICE

The regular monthly meeting of the Arkansas River Power Authority (ARPA) Board of Directors will be held on Thursday, February 25, 2021, at 9:00 AM by GoToMeeting and Conference Call.

ARPA is a political subdivision of the state of Colorado, supplying wholesale electric power to its municipal members of Holly, La Junta, Lamar, Las Animas, Springfield and Trinidad, Colorado. ARPA Board meetings are open to the public. If any member of the public wishes to attend the meeting, please call Arvenia at the ARPA office for instruction on where to attend. (719-336-3496)

A proposed agenda for the meeting is shown below. The agenda is also posted on the ARPA website (arpapower.org/agendas/). If any member of the public desires a copy of the agenda prior to the meeting you may request one by calling the ARPA office at 719-336-3496.



BOARD OF DIRECTORS MEETING AGENDA

Thursday, February 25, 2021, 9:00 AM

GoToMeeting and Conference Call

Board Members:

<i>Holly:</i>	Calvin Melcher Mike Tanner	<i>Springfield:</i>	Darwin Hansen Jay Suhler
<i>La Junta:</i>	Gary Cranson, Treasurer Lorenz Sutherland, Vice President*	<i>Trinidad:</i>	Carlos Lopez Michael Valentine
<i>Lamar:</i>	Houssin Hourieh Roger Stagner		
<i>Las Animas:</i>	Ron Clodfelter* Richard Stwalley, President		*Executive Committee Members Arvenia Morris, Sec.

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 the January 28, 2021 Regular Meeting
4. Public Comment – Members of the general public must limit their comments to three (3) minutes each, unless otherwise authorized by the ARPA Board President, or presiding officer
5. Financial Report and Approval of Outstanding Bills
 - a. January 2021 Financial Statement
 - b. 2020 4th Quarter Financial Review (Unaudited)
6. Operating Report
 - a. Wind Report
7. Operating Committee Report
8. General Manager Report
 - a. Update on the Demolition of the LRP
 - b. Power Supply Update
 - c. Strategic Plan Update
 - d. Miscellaneous
9. New Business
10. Planning and Communication
 - a. ARPA Scholarship Program
11. Member Cities Reports
12. Executive Session CRS § 24-6-402 (4)(b) and (e)
 - a. FERC Settlement Update
13. Unfinished Business
14. Next Meeting Date – March 25, 2021 @ Lamar or by GoToMeeting and Conference Call
15. Adjourn