

PUBLIC NOTICE – MEETING CANCELLED

The President of the Arkansas River Power Authority (ARPA) Board of Directors has called a special meeting of the Board on Thursday, January 14, 2021, at 11:00 AM by Conference Call. The principal purpose will be to receive information on and consider approval of the 3rd Amendment to the Mutual Release and Settlement Agreement with the City of Lamar.

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. 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. The agenda can also be accessed on the ARPA website at arpapower.org under *Public Notices*.



BOARD OF DIRECTORS MEETING AGENDA

Thursday, January 14, 2021, 11:00 AM

Conference Call 1-800-220-9875

Board Members:

Holly:

Calvin Melcher
Mike Tanner

Springfield:

Darwin Hansen
Jay Suhler

La Junta:

Gary Cranson, Treasurer
Lorenz Sutherland, Vice President*

Trinidad:

Carlos Lopez
Michael Valentine

Lamar:

Houssin Hourieh
Roger Stagner
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. Consider Approval of 3rd Amendment to Mutual Release and Settlement Agreement
4. Next Meeting Date – January 28, 2021 by GoToMeeting and Conference Call
5. Adjourn