

# PUBLIC NOTICE

The regular monthly meeting of the Arkansas River Power Authority (ARPA) Board of Directors will be held on Thursday, October 29, 2020 beginning at 9:00 AM. The meeting will be conducted from the ARPA office at 3409 South Main Street, Lamar, CO. Seating will be limited to allow for social distancing guidelines. The meeting will also be presented by GoToMeeting and Conference Call. ARPA Board meetings are open to the public. Any members of the public who wish to participate in the meeting are encouraged to contact Arvenia Morris at 719-336-3496 for information on where/how to attend the meeting.

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.

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.



**BOARD OF DIRECTORS MEETING AGENDA**  
Thursday, October 29, 2020, 9:00 AM  
In-person: 3409 South Main Street, Lamar, Colorado

**GoToMeeting WebCast 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 September 24 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. Executive Session CRS § 24-6-402 (4)(a)(b) and (e)
  - a. Engineering Contract Negotiations
  - b. FERC Settlement Update
6. Financial Report and Approval of Outstanding Bills
  - a. September 2020 Financial Statement
7. 2021 Proposed Budget
  - a. Review by General Manager
  - b. Wholesale Rate – Annual Review
8. Operating Report
  - a. Wind Report
9. General Manager Report
  - a. Update on the Sale/dismantling of the LRP
    - i. Consider Burns and McDonnell EPC Contract
  - b. Miscellaneous
    - i. Request for Power Supply Proposal
    - ii. Strategic Plan - Succession Planning
10. Reconvene Executive Session CRS § 24-6-402 (4)(a)(b) and (e)
  - a. LRP/City of Lamar Proposed Transaction
11. New Business
12. Planning and Communication
13. Member Cities Reports
14. Unfinished Business
14. Next Meeting Date – December 3, 2020
15. Adjourn

ARPA Member Municipalities: Holly ♦ La Junta ♦ Lamar ♦ Las Animas ♦ Springfield ♦ Trinidad