

## PUBLIC NOTICE

A special meeting of the Arkansas River Power Authority (ARPA) Board of Directors will be held on Tuesday, June 20, 2023, at 9:00 AM by ZOOM.

Join Zoom Meeting:

<https://us06web.zoom.us/j/83654523539?pwd=UDVIS3JDemt4aHA5Sk5rUWpnZksrQT09>

Dial by your location

• +1 719 359 4580 US

Meeting ID: 836 5452 3539

Passcode: 438471

The Arkansas River Power Authority 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.

A proposed agenda for the meeting is shown below. The agenda is also posted on the ARPA website ([arpapower.org/agendas/](http://arpapower.org/agendas/)) at least 24 hours prior to the meeting. 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

Tuesday, June 20, 2023, 9:00 AM

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#### Board Members:

<i>Holly:</i>	Blaine Ice Randy Holland	<i>Springfield:</i>	Heath Piper Jay Suhler
<i>La Junta:</i>	Gary Cranson, Treasurer Lorenz Sutherland, President*	<i>Trinidad:</i>	Frank Shew Carlos Lopez
<i>Lamar:</i>	Houssin Hourieh Roger Stagner		
<i>Las Animas:</i>	Ron Clodfelter, Vice President* Richard Stwalley		*Executive Committee Members Arvenia Morris, Secretary

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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 CLPE Contract for Distribution System Planning Services
4. General Manager Report
  - a. Update on T4 WTG Repair
5. Next Meeting Date: August 31, 2023, in La Junta at Otero College Student Center
6. Adjourn