

PUBLIC NOTICE

The regular monthly meeting of the Arkansas River Power Authority (ARPA) Board of Directors will be held on Thursday, August 26, 2021, at 10:00 AM at the Lion's Den, 200 Main Street, Springfield, CO.

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.

A proposed agenda for the meeting is shown below. The agenda is also posted on the ARPA website (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

Thursday, August 26, 2021, **10:00 AM**
Lion's Den
200 Main Street
Springfield, CO 81073

Board Members:

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

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 July 29 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. July 2021 Financial Statement
 - b. Projected Year-end Financials
 - c. 2022 Preliminary Budget Review
 - d. Review 2nd Quarter Financial Statement
 - e. Investment of Reserve Funds
6. Fitch Ratings-Report
7. Operating Report
 - a. Wind Report
8. Operating Committee Report
9. General Manager Report
 - a. Miscellaneous
10. New Business
11. Planning and Communication
12. Member Cities Reports
13. Executive Session CRS § 24-6-402 (4)(b) and (e)
 - a. Power Supply Contract Negotiations
 - b. FERC Settlement Update
14. Unfinished Business
 - a. Consider Approval of Power Supply Contract
15. Next Meeting Date – September 30, 2021 at Trinidad
16. Adjourn