

PUBLIC NOTICE

The President of the Arkansas River Power Authority (ARPA) Board of Directors has called a special meeting of the Board on Friday, July 9, 2021, at 11:00 AM by Conference Call. The principal purpose will be to consider approval of a FERC related settlement. An executive session will be held for (1) the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators, under C.R.S. Section 24-6-402(4)(e); and (2) for a conference with the General Counsel of the Authority for the purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402 (4)(b).

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

Friday, July 9, 2021, 11:00 AM

By Conference Call 1-800-220-9875

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		
<i>Las Animas:</i>	Ron Clodfelter* Richard Stwalley		*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. Executive Session CRS § 24-6-402 (4)(b) and (e)
 - a. FERC Settlement Update
4. Consider Approval of FERC Related Settlement
5. Miscellaneous
6. Next Meeting Date – July 29, 2021 by GoToMeeting and Conference Call
7. Adjourn