



AGENDA

REGULAR MEETING BOARD OF UTILITIES COMMISSIONERS

La Junta, Colorado

January 14, 2025

4:00 p.m.

Council Chambers

Municipal Building

601 Colorado Avenue

CALL TO ORDER

ROLL CALL (City Clerk)

Board Members P/A

Supervisors

Others

Ayala

Berg

Bourget

Cranson

Velasquez

MINUTES OF PREVIOUS MEETING (Chairman)

Regular Meeting December 10, 2024

CITIZEN PARTICIPATION FOR NON-AGENDA ITEMS ONLY *(5-minute time limit per person)*

REPORTS

A. ARPA Board (Gary Cranson)

B. Water & Wastewater Treatment (Tom Seaba)

C. Electric Department (Bill Jackson/Chris Arguello)

D. Sanitation (Martin Montoya)

NEW BUSINESS

A. Announcement of Resignation of Chairman Creating an Officer Vacancy (Chairman)

B. Election of Officers for 2025 (Vice-Chairman) (Action)

1. Chairman

2. Vice-Chairman

C. Clean Valley Recycling – Dee Hostetler (Information) (Possible Action)

D. La Junta Solar Land Lease (Bill Jackson) (Action)

E. Interim City Manager Comments

F. Governing Body Comments

ADJOURN