



AGENDA

REGULAR MEETING BOARD OF UTILITIES COMMISSIONERS

La Junta, Colorado

December 19, 2023

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 November 21, 2023

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)

D. Sanitation (Martin Montoya)

NEW BUSINESS

A. Election of Officers for 2024 (Vice-Chairman) (Action)

1. Chairman

2. Vice-Chairman

B. City Manager's Comments

C. Governing Body's Comments

ADJOURN