13 JAN 27	10 FEB 24	10 MAR 24	14 APR 28	12/19 MAY 26	9 JUNE 23	14 JULY 28	11/14 AUG 25	15 SEPT 29	13 OCT 27	10 **NOV 24**	15 DEC XX

UTILITIES BOARD AGENDA

Tuesday, November 24, 2026 @ 12:00 Noon

Conference Call: 1-701-802-5220

Code: 6047681#

	P	A	1	2	3	4	5	6
Brooke	___	___	___	___	___	___	___	___
Thrall	___	___	___	___	___	___	___	___
Leonard	___	___	___	___	___	___	___	___
Bellomy	___	___	___	___	___	___	___	___
Grett	___	___	___	___	___	___	___	___
Crespin	___	___	___	___	___	___	___	___
Williams	___	___	___	___	___	___	___	___
Johnson	___	___	___	___	___	___	___	___
Hourieh	___	___	___	___	___	___	___	___
Denman	___	___	___	___	___	___	___	___
Owen	___	___	___	___	___	___	___	___

1. **Minutes from Meeting November 10, 2026**_____

2. **Approval of Purchase Orders 2025-08118 thru 2025-08329** _____

3. **Payment of Bills** _____

4. **System Operating Report**

_____

5. **Executive Session to Receive Legal Advice Regarding Specific Matter Affecting the Electric Utility Industry and to Discuss Recent Communications with the City of Lamar's Legal Counsel- Attorney – Client Communication – Executive Session Pursuant to C.R.S. 24-6-402(4)(b)**

_____

6. **Adjournment**

_____

Individuals with disabilities needing auxiliary aid(s) may request assistance by contacting Lamar Light and Power, 100 N Second Street, Lamar CO 81052, phone: 719.336.7456. We would appreciate 48 hours advance notice of the event so arrangements can be made to locate the requested auxiliary aid(s).

LAMAR UTILITIES BOARD
MINUTES OF THE UTILITIES BOARD MEETING
November 10, 2026

The Lamar Utilities Board met in regular session at 12:00 p.m. with Vice-Chairman Brooke presiding.

Present: Jay Brooke, Pat Leonard, Jill Bellomy, Elmer Grett, Craig Johnson, Houssin Hourieh, Lisa Denman, Leala Owen, Linda Williams
Doug Thrall by phone

Absent: Kirk Crespin

Minutes of Previous Meeting – October 27, 2026
Boardmember Leonard moved and Boardmember Grett seconded to approve meeting minutes of October 27, 2026 with change in Item 5 2026 Write-Offs, replace Bellomy with Brooke for second motion.

Voting Yes: Brooke, Thrall, Leonard, Bellomy, Grett
Voting No: None

Purchase Orders 2025-07876 thru 2025-08117
Boardmember Leonard moved and Boardmember Bellomy seconded to approve purchase orders 2025-07876 thru 2025-08117 in the amount of $817,602.32.

Voting Yes: Brooke, Thrall, Leonard, Bellomy, Grett
Voting No: None

Payment of Bills
Boardmember Bellomy moved and Boardmember Grett seconded to approve payment of bills: Vouchers #56934 through #56969 for a total of $198,150.21.

Voting Yes: Brooke, Thrall, Leonard, Bellomy, Grett
Voting No: None

Consider Approval of Resolution No 26-11-01 – Interest Rate on Customer Deposits
Boardmember Leonard moved and Boardmember Bellomy seconded to approve Resolution No. 26-11-01 – Interest Rate on Customer Deposits.

Voting Yes: Brooke, Thrall, Leonard, Bellomy, Grett
Voting No: None

System Operating Report
Superintendent Hourieh reported that with CFS inspectors on site, the crew has completed the annual safety testing and inspection of all bucket and digger trucks per ASTM standards. The crew has also tested and inspected all high voltage sticks, blankets, gloves, sleeves and line hoses. The test results indicated 3 failed line sticks, which will be replaced and minor bucket and digger truck repairs were needed.

Superintendent Hourieh reported with Digitcom on site they completed upgrade of the two way radio repeater with Motorola SLR 8000 Base station repeater. The new

repeater will support crews operations and optimize safe, reliable, and efficient communications. The line crew is in the process of installing 830 ft. of single phase 25kv line located 1500 ft. south of Cty. Rd. HH and 8.5. The new underground line includes installing 4" polyethylene duct, 1/0 cu cable and 25 KVA padmount transformers.

Executive Session

Boardmember Leonard moved and Boardmember Grett seconded to enter into an executive session for:

- Receive Legal Advice on Specific Legal Questions Regarding Communications with the City of Lamar's Attorney – Attorney – Client Communication under C.R.S. 24-6-402(4)(b).

Voting Yes: Brooke, Thrall, Leonard, Bellomy, Grett
Voting No: None

The meeting was recessed and the executive session convened at 12:12 p.m.

Boardmember Leonard moved and Boardmember Bellomy seconded to adjourn executive session and the meeting reconvened at 1:10 p.m.

Voting Yes: Brooke, Thrall, Leonard, Bellomy, Grett
Voting No: None

Adjournment

There being no further business to come before the Board, Boardmember Bellomy moved and Boardmember Grett seconded that the meeting adjourn.

Voting Yes: Brooke, Thrall, Leonard, Bellomy, Grett
Voting No: None

The meeting adjourned at 1:10 p.m.

Linda Williams – City Clerk

Jay Brooke – Vice-Chairman

NOVEMBER 24, 2026 PURCHASE ORDERS

FOR BOARD APPROVAL

DATE:	P.O. #	BID #	COMPANY	ITEM	AMOUNT
6-Nov-26	2025-08133		Cross Canyon Engineering LLC	69KV RELAY UPGRADE	$15,448.25
6-Nov-26	2025-08160		Cross Canyon Engineering LLC	LAMSO BREAKER FAULT	$4,904.90
17-Nov-26	2025-08286		Tri County Ford Inc	ENGINE & EXHAUST FILTER REPLACEMENT	$26,062.45
				BOARD APPROVAL TOTAL:	$46,415.60

** ESTIMATES: FINAL PURCHASE ORDER BASED ON ACTUAL COST. **

NOVEMBER 24, 2026 PURCHASE ORDERS

DATE:	P.O. #	BID #	COMPANY	ITEM	AMOUNT	APPROVED
5-Nov-26	2025-08118		D&D Quality Cleaners LLC	LAUNDRY SERVICES	$35.70	
31-Oct-26	2025-08119		Procom LLC	RANDOM DRUG TESTING	$303.00	
6-Nov-26	2025-08120		Western United Electric Supply	DUCT 4" POLY PIPE	$2,175.00	
11-Nov-26	2025-08148		J Harlan Co Inc	LUG ALL WEB STRAP HOIST	$1,085.30	
11-Nov-26	2025-08150		Ace Tire Service LLC	NEW TIRE	$239.75	
11-Nov-26	2025-08151		Quest Inc	MADI HERAD LAMPS	$134.89	
11-Nov-26	2025-08152		Ranchers Supply of Lamar LLC	HEX DIE	$18.23	
11-Nov-26	2025-08153		John Deere Financial	LOCK NUT	$7.98	
11-Nov-26	2025-08161		Deloach's Water Conditioning	PALLET OF WATER	$525.00	
11-Nov-26	2025-08163		Robinson Printing Inc	15X20 CITY DECALS	$409.20	
12-Nov-26	2025-08190		Western United Electric Supply	LSID SWITCH 110 BIL 15KV 600 AMP	$1,131.20	
12-Nov-26	2025-08202		Country Quality Pest Control Inc	QUARTERLY PEST CONTROL	$95.00	
13-Nov-26	2025-08212		BSI Components & Repair	BACHMANN DI232 CR / 232N	$342.64	
13-Nov-26	2025-08215		BSI Components & Repair	UNIOP NC COMPACT W/ FLASH MEMO	$1,484.64	
16-Nov-26	2025-08238		Blazer Electric Supply Co	30 WATT LED LIGHT FIXTURES	$2,105.72	
16-Nov-26	2025-08239		UPS Supply Chain Solutions Inc	DELIVERY SERVICES	$385.77	
16-Nov-26	2025-08244		D&D Quality Cleaners LLC	LAUNDRY SERVICES	$20.40	
13-Nov-26	2025-08254		UBEO Business Services	COPIER CONTRACTS	$231.72	
17-Nov-26	2025-08279		Lawson Products Inc	WASHERS / LAG SCREW / PRY BAR	$390.26	
17-Nov-26	2025-08299		Wallace Gas & Oil Inc	PROPANE CENTRAL PLANT	$418.00	
18-Nov-26	2025-08327		McMaster-Carr Supply Co	OPEN END WRENCH 24MM	$32.84	
17-Nov-26	2025-08328		Steerman Law Office PLLC	PROFESSIONAL SERVICES	$2,350.00	
19-Nov-26	2025-08329		Lamar BMS	PSG KNOB STN NCKL	$18.99	
				PURCHASE ORDER TOTALS	$60,356.83	

City of Lamar, CO

Check Report

By Check Number

Date Range: -

Vendor Number	Vendor Name	Payment Date	Payment Type	Discount Amount	Payment Amount	Number
Bank Code: L&P UTILITY FUND-L&P UTILITY FUND						
00657	CITY OF LAMAR-L&P SALES TAX	11/18/2026	Regular	0.00	17,425.00	56970
00039	ACE TIRE SERVICE LLC	11/19/2026	Regular	0.00	239.75	56971
00257	ARCMAN CORP	11/19/2026	Regular	0.00	1,270.65	56972
00276	ARPA	11/19/2026	Regular	0.00	572,869.92	56973
00407	BLAZER ELECTRIC SUPPLY CO	11/19/2026	Regular	0.00	2,105.72	56974
00486	BSI COMPONENTS & REPAIR	11/19/2026	Regular	0.00	1,827.28	56975
00885	COUNTRY QUALITY PEST CONTROL INC	11/19/2026	Regular	0.00	95.00	56976
00919	CROSS CANYON ENGINEERING LLC	11/19/2026	Regular	0.00	20,353.15	56977
00944	D & D QUALITY CLEANERS LLC	11/19/2026	Regular	0.00	56.10	56978
01008	DELOACH'S WATER CONDITIONING	11/19/2026	Regular	0.00	525.00	56979
01708	J HARLEN CO INC	11/19/2026	Regular	0.00	1,085.30	56980
01819	JOHN DEERE FINANCIAL	11/19/2026	Regular	0.00	7.98	56981
02015	LAMAR BMS	11/19/2026	Regular	0.00	18.99	56982
02090	LAWSON PRODUCTS INC	11/19/2026	Regular	0.00	390.26	56983
02256	MCMASTER-CARR SUPPLY CO	11/19/2026	Regular	0.00	32.84	56984
02669	PROCOM LLC	11/19/2026	Regular	0.00	303.00	56985
02780	RANCHERS SUPPLY OF LAMAR LLC	11/19/2026	Regular	0.00	18.23	56986
02882	ROBINSON PRINTING INC	11/19/2026	Regular	0.00	409.20	56987
03010	SENSUS	11/19/2026	Regular	0.00	8,013.12	56988
03131	STEERMAN LAW OFFICE PLLC	11/19/2026	Regular	0.00	2,350.00	56989
03388	TRI COUNTY FORD INC	11/19/2026	Regular	0.00	26,062.45	56990
03422	UBEO BUSINESS SERVICES	11/19/2026	Regular	0.00	231.72	56991
03564	WALLACE GAS & OIL INC	11/19/2026	Regular	0.00	418.00	56992
13	WESTERN UNITED ELECTRIC SUPPLY	11/19/2026	Regular	0.00	8,436.50	56993

Bank Code L&P UTILITY FUND Summary

Payment Type	Payable Count	Payment Count	Discount	Payment
Regular Checks	34	24	0.00	664,545.16
Manual Checks	0	0	0.00	0.00
Voided Checks	0	0	0.00	0.00
Bank Drafts	0	0	0.00	0.00
EFT's	0	0	0.00	0.00
	34	**24**	**0.00**	**664,545.16**

All Bank Codes Check Summary

Payment Type	Payable Count	Payment Count	Discount	Payment
Regular Checks	34	24	0.00	664,545.16
Manual Checks	0	0	0.00	0.00
Voided Checks	0	0	0.00	0.00
Bank Drafts	0	0	0.00	0.00
EFT's	0	0	0.00	0.00
	34	**24**	**0.00**	**664,545.16**

Fund Summary

Fund	Name	Period	Amount
63	UTILITY FUND	11/2026	664,545.16
			664,545.16

Agenda Item No. 4

Board Meeting Date: November 24, 2026

LAMAR UTILITIES BOARD
AGENDA ITEM INFORMATION

ITEM TITLE: System Operating Report

INFORMATION:

Through the end of October our wind turbines have generated 8,860.80 MWH's of electricity. This is about 24.02% higher than the same period last year. The turbines have an average capacity factor of 28.68% which is higher than last year by about 0.33%. When compared individually, T-3 ranked first followed by T-1. T-4, ARPA's turbine generated 3,699.96 MWH's. The Springfield turbine generated 5,019.61 MWH's of electricity through the same period with an average capacity factor of 45.96%.

The line crew completed the installation of 1,010 ft of underground line in McClave. The new line will power a 1,000 kva, 277/480v padmount transformers for the McClave School Campus. They also installed a 37.5 kva pole mount transformer and upgraded a secondary service line in Hartman to improve loading balance and prevent overload conditions.
The crew is in the process of installing Christmas lights along Main St, East Olive St, and the Welcome Center area.

MONTHLY WIND DATA ON REGIONAL TURBINES for 2026 in Southeast Colorado

NET YIELD (kWh) & CAPACITY FACTOR

100% output @ 1,500 kWh per turbine					
28 days=672 hours=	1,008,000	kWh *4=	4032000		
29 days=696 hours=	1,044,000	kWh *4=	4176000		
30 days=720 hours=	1,080,000	kWh *4=	4320000		
31 days= 744 hours=	1,116,000	kWh *4=	4464000		

	ARPA-SPRINGFIELD				**LAMAR-ARPA**						
	T1-S	C.F.	Ave.kWh	T1-L	T2-L	T3-L	T4-A	TOTAL kWh	C.F.	Ave.kWh/WT
January	444,433	39.82%		343,459	73,489	374,781	349,663	1,141,392	25.57%	380,464
February	486,450	48.26%		301,594	0	315,137	307,739	924,470	22.93%	308,157
March	589,799	52.85%		392,959	0	283,965	398,251	1,075,175	24.09%	358,392
April	561,606	52.00%		405,413	-1,301	414,833	370,635	1,189,580	27.54%	396,527
May	479,429	42.96%		299,135	158,550	344,547	353,160	1,155,392	25.88%	288,848
June	582,592	53.94%		494,354	187,741	505,762	521,400	1,709,257	39.57%	427,314
July	445,296	39.90%		386,659	190,360	401,698	327,281	1,305,998	29.26%	326,500
August	417,140	37.38%		306,342	318,351	314,502	317,430	1,256,625	28.15%	314,156
September	498,893	46.19%		392,535	156,076	401,761	382,245	1,332,617	30.85%	333,154
October	513,980	46.06%		357,947	369,485	370,674	372,162	1,470,268	32.94%	367,567
November		0.00%						0	0.00%	0
December		0.00%						0	0.00%	0
TOTAL	5,019,618	45.94%	501,962	3,680,397	1,452,751	3,727,660	3,699,966	12,560,774	28.68%	346,735

NOTES ON ABOVE TURBINES: (Clarifications will be added when available)

OCTOBER 2026 WIND TURBINE DOWN TIME
MONTHLY PLANT AVAILABILITY 98.95%
10/31/26

T1 – 99.78%
•ANNUAL MAINTENANCE
T2 – 99.87%
•ANNUAL MAINTENANCE
T3 – 99.82%
•ANNUAL MAINTENANCE
T4 – 99.86%
•ANNUAL MAINTENANCE
T5 – 95.44%
•ANNUAL MAINTENANCE
•PITCH MOTOR ENCODER A2
•SECONDARY BRAKE PADS/REPAIR

Agenda Item No. 5

Board Meeting Date: November 24, 2026

LAMAR UTILITIES BOARD
AGENDA ITEM INFORMATION

ITEM TITLE: Executive Session to Receive Legal Advice Regarding Specific Matters Affecting the Electric Utility Industry and to Discuss Recent Communications with the City of Lamar's Legal Counsel– Attorney – Client Communication – Executive Session Pursuant to C.R.S. 24-6-402(4)(b)

INFORMATION: