

**Notice of Public Budget Hearing and Meeting of the Board of Directors  
OF LA PLATA WEST WATER AUTHORITY**

NOTICE IS HEREBY GIVEN to the members of the Board of Directors of the La Plata West Water Authority and to the general public that the Board of Directors of the La Plata West Water Authority will hold a regular meeting open to the public Wednesday, December 16, 2020 at 6:30 p.m. VIA: Free Conference Call:

**By Phone** At the scheduled date and time of the meeting, dial in to the conference line. When prompted, enter the access code followed by hash (#) (make sure you're not muted) & announce yourself.

1. Dial into the Conference (United States): (712) 451-0734      Access Code: 692416

**By Browser** To join the online meeting, click/type the online meeting link and follow the prompts

2. Join Online Meeting:

Online Meeting Link:

<https://join.freeconferencecall.com/lpwwaboard>      Online Meeting ID: lpwwaboard

- 1) 6:30 Call to Order
- 2) Roll Call
- 3) Approve Agenda
- 4) (60 mins) BUDGET HEARING
- 5) 7:20 Comments and Communications
  - a) (5) From the Board Members
  - b) (5) Guests, via call-in: non repetitive comments please, time limit two minutes each
- 6) 7:30 Minutes Approval
  - a) (5) November 11<sup>th</sup> Meeting Minutes
  - b) In Consideration: Fee Amendment
- 7) NEW & OLD BUSINESS TABLED
  - a) Response Letter to Subscriber
  - b) **MOA: Amy has calls into BOR, recommendation by LDWA & KM\* (invite pertinent guess)**
  - c) Office Site
  - d) ALPOM&R IGA – C. Smith memo to come
  - e) Mail box and Zircon
  - f) RFP for site work: date and budget, set date
  - g) Flush Day non-potable water waiver review
  - h) R&Rs correction of absent verbiage, do we think what we have is adequate? NON-Paying customers lock meters and required to pay all back invoicing prior to turning on water. Please review R&Rs (secs. 1.12 and 2.18) consider not-connected residences and WUA, see page 2 paragraph 5 of the May 15, 2019 agreement word doc
  - i) (5) Future Phase report, questions: Barb to report what she's heard so far
- 8) **\*EXECUTIVE SESSION** for the purposes of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators pursuant to C.R.S. § 24-6-402(4)(e).
- 9) OTHER BUSINESS
  - a) Set next meeting dates: Board meetings and/or special meeting January \_\_\_\_\_

*This Agenda may be amended prior to the meeting as allowed by law. The most current agenda will be posted on the Board's website at <http://lpwwa.org/agendas.php>. Prior to voting to go into Executive Session, the Board will declare the topic(s) of the Executive Session pursuant to § 24-6-402, C.R.S. It is anticipated that any marked (\*) agenda items may be discussed in Executive Session and acted on by the Board at this meeting. Any action taken by the Board will occur in regular session, open to the public. The Board may address the agenda in any order to accommodate the needs of the Board and the audience.*