

**NOTICE OF PUBLIC 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, February 10 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 **ADD:**
- 4) 6:40 PHASE ONE REPORT
 - a) Electronic Vote for new Facilities Operator Approval
 - b) Introduction new operator
 - c) Contractor for emergencies on retainer Contract reads
 - d) Site RFPs.
 - i) Septic
 - ii) Construction
 - e) Operators' Reports
 - i) (5) Report from Hartle ORC Close as of Feb. 14th 2021 Contract
 - ii) New Operator's Report
- 5) 7:30 PHASE TWO
 - a) (5) Engineer's report
 - b) Discussions/In consideration of: Open up sale of taps in phase 1 for those on existing lines
 - c) Discussions/In consideration of: Line Extension report revised WUA Addendum
- 6) 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
- 7) 7:30 Minutes Approval
 - a) (15) Three sets of Meeting Minutes: 2020.12.16, 2021.1.13, and 2021.1.19
- 8) (15 mins) Financial reports
 - a) P&L Report
 - b) Accounts Receivable
 - c) Consent agenda: Expenditures Table to be attached to minutes
 - d) Billed but not in consent agenda
 - e) In consideration of: Audit RFP
- 9) Office Site
 - a) Up-date
- 10) NEW & OLD BUSINESS TABLED
 - a) LPWWA's At-Large Appointment
 - b) Treasurer's position Plan
 - c) R&Rs recommendation from committee
 - d) Update-WCC*
- 11) *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).
- 12) OTHER BUSINESS
 - a) Set next meeting dates: Board meetings and/or special meeting for February/March

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.*