

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 public meeting open to the public Wednesday, January 7, 2015 at 6:30 p.m. at the Fort Lewis Mesa Elementary School, 11274 Hwy 140, Hesperus CO, 81326.

The agenda for the meeting is as follows:

1. Call to order
2. Approve Agenda
3. Review minutes from December 17, 2014 meeting
4. Comments and communications
5. Treasurer's update & current invoices

Old Business

1. Update from December 18 Raw Water Design/engineering meeting
2. Update on Cultural/Environmental review process for Phase 1 & Land Insight contacts for permission to survey
3. Update on schedule changes with consolidation of phases
4. Discussion of presentation for funding group in Denver, week of January 19, 2015
5. Resolution 2015-1 Time and place of meeting and posting locations
6. Designation of LPWWA Board appointee

New Business

1. Election of officers for 2015
2. Consideration of polic(ies) pertaining to easement acquisition
3. Next design/engineering meeting – January 22, 2014 8-10 AM
4. Next Board Meeting dates - regular Board meetings –January 21, & February 4 & 18, 2015
5. Adjourn

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.*