

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, February 4, 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 January 21, 2015 meeting
4. Comments and communications
5. Treasurer's update & current invoices

Old Business

1. Resolution 2015-2 pertaining to easements and Resolution 2015-3 pertaining to eminent domain
2. Review of updated WUC and payment provisions, commitments for Phases other than Phase 1
3. Progress update on Phase 1 cultural/environmental survey permissions
4. Update from Bartlett & West on MHI research & eligibility for Revolving Fund design funding

New Business

1. Review Phase 0 & Phase 1 Schedules & progress updates for both phases – timing coordination for easement letters & engagement process for Phase 1 sign-ups
2. Operating funds sources/options
3. Next design/engineering meeting – February 19, 2014 8-10 AM
4. Next Board Meeting dates - regular Board meetings – February 18, 2015, and March 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.*