

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, March 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 February 18, 2015 meeting
4. Comments and communications
5. Treasurer's update & current invoices

Old Business

1. Review Phase 0 project costs/status
2. Review documents, discussion of agenda/presentation for upcoming community meetings & coordination with media, other groups, FLM Family Center Newsletter
3. Discussion/action – Bartlett & West – Initial Easement letters for Phase 1
4. Status update on cultural/environmental survey permissions

New Business

1. Change of Scope for Phase 0 – Wetland Delineation
2. Potential candidates for LPWWA appointed Board seat to be vacated late April 2015
3. La Plata County Attorney – 1:00 PM March 13, 2015 - Public Improvement District Discussion
4. Next Board Meeting dates - regular Board meetings – March 18, 2015, April 1 & 15, 2015
5. Community Meetings – Breen Community Building 3/14 9:30-noon, 3/16 6:30-9:00 PM
Fort Lewis Mesa Elementary School Gym 3/14 1:30-4:00 PM 3/24 6:30-9:30 PM
6. Next design/engineering meeting – March 19, 2014 8-10 AM
7. Confirmed - Marvel Community Spotlight, March 21, 10 AM to 2:00 PM Marvel Grange
8. 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.