

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

Old Business

1. Review community meetings, follow-up meetings, identification of property owners to contact outside of easement process via email, mail, phone, goal for sign-up process
2. Status update on easement letters & cultural/environmental survey permissions
3. Potential candidates for LPWWA appointed Board seat to be vacated late April 2015
4. Phase 0 update/progress – Tribal discussions, etc.

New Business

1. Update from meeting with La Plata County regarding Public Improvement District options
2. Next Board Meeting dates - regular Board meetings –April 1 & 15, 2015
3. Community Meeting – Fort Lewis Mesa Elementary School Gym 3/24 6:30-9:30 PM
4. Next design/engineering meeting – March 19, 2014 8-10 AM
5. Confirmed - Marvel Community Spotlight, March 21, 10 AM to 2:00 PM Marvel Grange
6. 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.*