

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, April 15, 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 April 1, 2015 meeting
4. Comments and communications
5. Treasurer's update & current invoices

Old Business

1. Update on sign-ups, discuss engagement plans going forward, additional meetings, etc
2. Update on easement letters and related proposals from Bartlett & West
3. *Phase 0 update/progress report, including review of information for renewal of BOR Licensing Agreement, update on EA status/progress and options for electrical power and related agreements
4. Appointment to fill Board seat vacated by Suzanne Wilhelm, term expiring November 2017

New Business

1. Discussion to consider focus for Phase 0/Phase 1 at each monthly LPWWA Board meeting
2. Next Board Meeting dates - regular Board meetings – May 6 & 20, June 3 & 17, 2015
3. Next design/engineering meeting – April 16, 2014 8-10 AM
4. 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.*