

**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, October 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 September 23, 2015 meeting
4. Comments and communications
5. Treasurer's update & current invoices

Old Business

1. Follow-up regarding Roundtable funding request - Mardi
2. Phase 0
  - a. Status on licensing agreement and fee waiver
  - b. Status on easement agreement and possible alternate considerations
  - c. Status on EA and related process
  - d. Timeframe for bidding process to proceed
  - e. Resumption of operating agreement finalization with LDWA & Tribes
3. Phase 1
  - a. Update on October 3 event
  - b. Update on sign-up count and process, return of WUAs – October 15 deadline
  - c. Jeff – status of PER submission to USDA, proposal/timeframe for additional costs for survey permissions process and easements for extensions to phase 1
  - d. Strategy for barebones project in lieu of full project
  - e. Review of current status/time line expectations with USDA and LPWWA Board

New Business

1. Candidates for ALP appointment to LPWWA Board
2. Consideration/definition of water dock facilities and operation
3. Next LPWWA Board meeting – October 21, November 4 & 18, December 2 & 16, 2015
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.*