

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 21, 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. Treasurer's update & current invoices, Lauren Hix – insurance, review budget documents
4. Review minutes from October 7, 2015 meeting
5. Comments and communications

Old Business

1. Update on Water & Power Authority response regarding forgiven interest relative to Roundtable grant
2. Phase 0 updates
3. Phase 1 updates
4. Potential interest & candidates for ALP appointment to LPWWA Board

New Business

1. Discussion for Board meeting structure, etc.
2. Water Information Program Water and Land Use Planning session, Oct. 23, 2015 1-5 PM La Plata County Administration Building
3. Next LPWWA Board meeting – November 4 & 18, December 2 & 16, 2015
4. Next ALP Board meeting – Tuesday, November 17, 2015 5:00 PM, Marvel Grange Hall
5. Next SWCD Board meeting – Tuesday, December 8, 2015 10:00 AM SWCD conference room
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.*