

**NOTICE OF PUBLIC MEETING
OF THE
BOARD OF DIRECTORS OF

LAPLATA 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, December 16, 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 the December 2, 2015 meeting
4. Comments and communications
5. Treasurer's update & current invoices

Old Business

1. Phase 0 status and updates
 - A. easement status and bid amendments
 - B. bid schedule status closing/opening
2. Phase 1 status and updates
3. Discussion of on-line file storage options
4. Establish working committees

New business

1. Election of officers
2. Meeting schedules
3. Next LPWWA Board meeting - January 6, 2016, January 20, February 3?
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 para. 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.