

**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 11, 2018 at 6:30 p.m. at the Hesperus Fire Station located at 22868 Highway 140, Hesperus, CO 81326.

The agenda for the meeting is as follows:

- 1) Call to Order
- 2) Approve Agenda
- 3) Consent Agenda
 - a) Minutes from March 14, 2018
 - b) Invoices –

Company	Invoice #	Amount	Company	Invoice #	Amount
Durango Herald	Home Ranch Guide	\$220	B&W	730065624	\$3742.13
August West Ele	10438	\$299.99	LaPlata Cty		\$88.32
Beckstead	354	\$5810			

- 4) Comments and communications (5 Min per guest)
- 5) LPWWA Administration
 - a) Finance – Mardi Gebhardt
 - b) Discuss using times for agenda items – Ken Spence
 - c) Policies & Resolutions – Ken Spence
 - d) WUA & Easements changes – Kevin Mallow
 - e) 811 system – Ken Spence
- 6) Phase 0 Design/Engineering – Kevin Mallow
 - a) ALP Water Request – Roy Horvath
 - b) Security Camera – Kevin Mallow
 - c) Pump station Access by Fire, City & Sheriff - Ken Spence
- 7) Phase 1 Design/Engineering – Mardi Gebhardt
 - a) OM&R Report
 - b) *Easements & other Legal Negotiations
 - c) CRP ground crossing – Ken Spence
- 8) Phase 2 – Design/Engineering - Ken Spence
 - a) Decide on committee name for Future Phases – Ken Spence
- 9) Adjourn

Next LPWWA Board meetings – May 9, 2018 & June 13, 2018

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.*