

**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 Tuesday, April 24, 2018 at 3:00 p.m. at 3064 County Road 119, Hesperus Co 81326.

The agenda for the meeting is as follows:

- 1) Call to Order
- 2) Approve Agenda
- 3) *Executive session for Legal Counsel
- 4) Possible voting actions on WUA & Easements
- 5) Give approval to sign 3 Sister documents
- 6) 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.*