

**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, May 09, 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 (5)
 - a) Minutes from April 11, 2018
 - b) Invoices –

Company	Invoice #	Amount	Company	Invoice #	Amount
La Plata County		\$68.25	B&W	730065968	\$4000.00
Wild Blue	305003338	\$432.59	B&W	730065960	\$14,575.55
B&W	730065967	\$1,866.60	B&W	730066031	\$3,723.81
La Plata County		\$19.17	La Plata County		\$173.57
Office Depot		\$86.31			

- 4) Comments and communications (5) per guest
- 5) LPWWA Administration
 - a) Finance – Mardi (15)
 - b) SWWCD loan payment (10) Mardi
 - c) R&R Addenda revision - Ken (5)
 - d) PR report – Barb (5)
 - e) Easement Policy - Kevin (15)
- 6) Phase 0 Design/Engineering – Kevin (10)
 - a) Booster Pump Change Order – (10)
 - b) OM&R Report – Frank (5)
 - c) LPWWA-ALP Purchase contract – Roy (5)
 - d) Security of Intake Structure – Ken (10)
- 7) Phase 1 Design/Engineering – Mardi (15)
 - a) Rate Committee makeup – Ken (5)
 - b) CRP land – Ken (5)
 - c) Office Property – Roy (5)
- 8) Phase 2 – Design/Engineering - Ken (5)
- 9) Adjourn

Next LPWWA Board meetings – June 13 & July 11, 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.*