

**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, June 13, 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 May 09, 2018
 - b) Invoices -

Company	Invoice #	Amount	Company	Invoice #	Amount
CWLL	2539	\$3135.23	B&W	730066281	3,693.90
811		\$25	B&W	730066451	\$3,194.02
La Plata Cty.	CO Motor Vehicle Services	\$229.81	La Plata Cty.	CO Motor Vehicle Services	\$205.27
LPEA	Intake	\$1439	LPEA	Booster	\$1439
WildBlue	June	\$62.28	Omni Sec.	1264	\$8805
Durango Herald	Ad for bid	\$222.63	CWLL	2570	1270.20
La Plata Cnty	90243678	24.28			

- 4) Comments and communications (5)
 - 5) LPWWA Administration
 - a) Finance – Mardi Gebhardt (15)
 - i) Origination Fees
 - ii) Audit
 - b) Official Name for Intake Structure location (5)
 - c) Manager and/or Accountant – Ken (10)
 - d) PR Report – Deb (5)
 - 6) Phase 0 Design/Engineering – Kevin Mallow
 - a) Security at Intake Structure – Kevin (10)
 - b) OM&R Report – Frank (5)
 - 7) Phase 1 Design/Engineering – Mardi Gebhardt
 - a) Easement Resolution (15)
 - b) Office Property Update – Roy (5)
 - c) ALP Water Acquisition – Roy (5)
 - d) Reserve Subscription letter – Ken (5)
 - e) Meters for Phase 1 – Ken (10)
 - f) *B&W Engineers for Phase 1 (15)
 - 8) Phase 2 – Design/Engineering - Ken Spence (10)
 - 9) Adjourn
- Next LPWWA Board meetings – July 11 & August 08, 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.*