

**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, July 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 (5)
 - 3) Consent Agenda (5)
 - a) Minutes from June 13, 2018 meeting
 - b) Invoices –

Company	Invoice #	Amount	Company	Invoice #	Amount
CWLL	2621	\$752.50	B&W	730066837	\$1,788.50
Wild Blue	July	62.28			
 - c)
 - 4) Comments and communications (10)
 - 5) LPWWA Administration
 - a) Finance – Mardi Gebhardt (15)
 - i) LPEA Credit Split (10)
 - ii) Adjustment to Allocation
 - b) Resolution for President signing documents (5)
 - c) Manager & Bookkeeper (10)
 - i) Separation of Duties
 - 6) Phase 1 Design/Engineering – Mardi Gebhardt
 - a) Phase 1 Bids & possibly Award contract – Jeff - (20)
 - b) Resolution #3 - Non-subscriber Easement (5)
 - c) Approve Letters to Phase 1 property owners – Roy (5)
 - 7) Phase 0 Design/Engineering – Kevin Mallow
 - a) Jeff Report – Walk through (5)
 - b) Celebration (5)
 - 8) Future Phases – Design/Engineering - Ken Spence
 - a) CDPHE Eligibility Survey - Roy - (5)
 - b) Funding Future Phases - Schmitt Property/Water Dock/Master Plan – Roy - (5)
 - c) Indian Shadow – Roy - (5)
 - 9) Adjourn
- Next LPWWA Board meetings – August 08 & September 12, 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.*