

**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, August 08, 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 July 11 & 25, 2018 meeting
 - b) Invoices –

Company	Invoice #	Amount	Company	Invoice #	Amount
B&W	730067256	\$254.80	B&W	730066988	\$2855.40
Party Rental	16640	\$201.16	Zia	18-1RU2607	\$185
LPEA	June A8000237	\$1,129 CR Bal. \$23	LPEA	June A81000241	\$592 CR Bal. \$1361
WildBlue	Aug	\$62.28	Barb McCall	Fabric	\$71.76

- c)
- 4) Comments and communications
- 5) LPWWA Administration
 - a) Finance – Mardi Gebhardt (15)
 - b) Indian Shadow – Roy - (5)
- 6) Phase 0 Design/Engineering – Kevin Mallow
 - a) Close out process
- 7) Phase 1 Design/Engineering – Mardi Gebhardt
 - a) *Phase 1Bids - Jeff
 - b) Resolution #3 - Non-subscriber Easement - Roy (10)
- 8) Future Phases – Design/Engineering - Ken Spence
- 9) Adjourn

Next LPWWA Board meetings – September 12 & October 10, 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.*