

**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, September 12, 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 August 08, 2018 meeting
  - b) Invoices –

Company	Invoice #	Amount	Company	Invoice #	Amount
CWLL	2643	\$577.50	Wildblue	Sept.	\$62.28
LP county Clerk	113775	\$41.00	SUIT	Easement	\$1358.50
LPEA	Booster	\$992 paid by credit	LPEA	Intake	\$1115

- c)
- 4) Comments and communications
- 5) LPWWA Administration
  - a) Finance – Mardi Gebhardt (10)
  - b) Discuss hire manager & bookkeeper with possible ALP grant – Ken (15)
- 6) Phase 0 Design/Engineering – Kevin Mallow (10)
  - a) Substantial Completion & Punch List
- 7) Phase 1 Design/Engineering – Mardi Gebhardt (20)
  - a) Exhibit K Amendments
  - b) Update on Schedule 1 (Lay Pipe)
  - c) Update on Schedule 2 (Tank)
  - d) Upcoming Tasks
  - e) Set Special board meeting
  - f) Celebration
- 8) Future Phase – Design/Engineering - Ken Spence (10)
  - a) Water Dock
- 9) Discuss President & VP position
- 10) Adjourn

Next LPWWA Board meetings – October 10 & November 14, 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.*