

**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, November 14, 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 October 10, 2018 meeting
 - b) Invoices –

Company	Invoice #	Amount	Company	Invoice #	Amount	Company	Invoice #	Amount
CWLL	2774	\$840.00	B&W	730068239	\$740	Printable Checks		\$209.37
Wild Blue	Nov.	\$62.28	B&W	00730068246	\$13,409.64	Knox	491330	\$114.00
SF271 PA 01	Phase 1 Permit	\$7,553.60	B&W	00730068251	\$2,422.50	Just Click Print	46747	\$24.68
Barb McCall	Celebration	\$137.80	B&W	00730068634	\$11,632.35	ESRI	25866954	\$500.00
Deb Flick	Celebration	\$162.88	B&W	00730068633	\$3,209.07	CWRPDA	Dec.	\$3,705.00

- c)
- 4) Comments and communications
 - a) Finance – Mardi Gebhardt
- 5) Phase 0 Design/Engineering – Kevin Mallow
 - a) SCADA - Alarms
- 6) Phase 1 Design/Engineering – Mardi Gebhardt
 - a) Easement Data Entry
 - b) Resolution 2018—Non-subscribers & Easements - Ken
 - c) Extensions – How to charge & Track - Ken
 - d) Construction Meetings – Who attend - Ken
 - e) Subscriber Information Sheet - Ken
- 7) LPWWA Administration
 - a) Manager & Bookkeeper Descriptions - Roy
 - b) Task Tracking- Ken
 - c) Board appointments –Mardi (LPWCD)
 - d) Colorado Rural Water Association – Ken
 - e) Open House/Construction Party
 - f) Set Date for Cultural Sensitivity Training
- 8) Future Phases – Design/Engineering - Ken Spence
 - a) Water Dock
- 9) Discuss Officers
- 10) Adjourn

Next LPWWA Board meetings – Dec 12 & Jan 09, 2019

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.*