

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

Company	Invoice #	Amount	Company	Invoice #	Amount
Herald		\$15.60	Farm Boy Custom Ironworks	102	\$400.00
Williams	PA 01	\$115,985.29			

- c) Change Order 1
- 4) Comments and communications
- 5) LPWWA Administration
 - a) Confirm Corrected 11/14/18 Consent Agenda
 - b) Email votes – Metron Meter & Archeology survey
 - c) Budget Hearing and Adoption of 2019 Budget
 - d) Finance – Mardi Gebhardt
 - i) Engagement letter from auditor
 - e) ALPWCD reappointment – Ken
 - f) Review Board Manual
- 6) Phase 0 Design/Engineering – Kevin Mallow
- 7) Phase 1 Design/Engineering – Mardi Gebhardt
 - a) President Incidental Cost Approval Procedures
 - b) Back Fill issues
 - c) Ditch Permissions
- 8) Phase 2 – Design/Engineering - Ken Spence
- 9) Adjourn

Next LPWWA Board meetings – January 09 & February 13, 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.*