

**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, January 09, 2019 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 Dec 12, 2018
  - b) Invoices –

Company	Invoice #	Amount	Company	Invoice #	Amount
Inmotion	2019	207.75	Interior W. Consulting	LPWWA-Invoice1	7,871.25
WildBlue	Dec 2018	62.28	Amazon – Intake Locks	8397038	71.75

- 4) Comments and communications
- 5) Election of Officers 2019
- 6) Resolution 2019-1 - Meeting schedule, posting locations
- 7) Executive Session on Legal matters
- 8) LPWWA Administration
  - a) Finance – Mardi Gebhardt
  - b) Insurance Property Premium– Mardi Gebhardt
  - c) Revise Committee members – Ken Spence
  - d) Bookkeeper update- Mardi Gebhardt
  - e) Manager Update – Roy Horvath
  - f) Schmitt property – Roy Horvath
- 9) Phase 1 Design/Engineering – Mardi Gebhardt
  - a) Vault location - Kristi
  - b) Bore on 141 at Harpers – Ken Spence
  - c) Possible Reroute on CR128 & CR129 – Ken Spence
  - d) Ditch Consent - Roy
- 10) Phase 0 Design/Engineering – Kevin Mallow
  - a) Intake Structure locks
  - b) Closeout with Canyon
- 11) Future Phases – Design/Engineering - Ken Spence
- 12) Adjourn

Next LPWWA Board meetings – Feb. 13, 2019 & Mar. 13, 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.*