

**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, February 13, 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 (5)
  - a) Minutes from Jan. 9, 2019
  - b) Invoices –

Company	Invoice #	Amount	Company	Invoice #	Amount
Wild Blue	Feb. 2019	\$74.99	B&W	00730069826	\$301.22
B&W	00730069827	\$5,334.75	B&W	00730069828	\$209.01
B&W	00730069831	\$9,673.38	B&W	730069833	\$2,000.00
Mardi Gebhardt	Office Supplies	\$ 136.69	SDA	Membership	\$276.61
CWLL	2889	\$3,875.00	WIP	Dues	\$200

- 4) Comments and communications (5)
- 5) LPWWA Administration
  - a) Finance – Mardi Gebhardt (20)
    - i) Quickbooks diagnosis by ASAP - Mardi
  - b) Bookkeeper update- Mardi Gebhardt (15)
  - c) Manager Update – Roy Horvath (15)
  - d) Schmitt property – Roy Horvath (10)
  - e) Board Manual – Ken (15)
  - f) Conference phone – Ken (5)
- 6) Phase 1 Design/Engineering – Mardi Gebhardt (15)
  - a) Office site and structure – Frank (5)
  - b) Line to House by Williams offer - Mardi (5)
  - c) Legal Committee Executive Session– Kevin (15)
- 7) Phase 0 Design/Engineering – Kevin Mallow (15)
- 8) Future Phases – Design/Engineering - Ken Spence (15)
- 9) Adjourn

Next LPWWA Board meetings – Mar. 13, 2019 & April. 10, 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.*