

**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, Apr. 10, 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 Mar. 13, 2019
 - b) Invoices –

Company	Invoice #	Amount	Company	Invoice #	Amount
LPCClerk	120312	\$13.28	Office Depot	288468467-001	\$269.17
Google	Storage Incr.	\$19.99	Co. Title & Closing Ser.	LP21900530	\$625.00
CWLL	2962	\$630			

- 4) Comments and communications
- 5) LPWWA Administration
 - a) Finance – Mardi Gebhardt (15)
 - i) Engage ASAP
 - b) Manager Update and Possible Selection (15)
 - c) Bookkeeper Update (15)
 - d) Board Manual Approval (5)
 - e) Office Update
 - f) Google Training
- 6) Phase 1 Design/Engineering – Mardi Gebhardt
 - a) Changes at B&W (5)
 - b) Meter Signal at LDWA connection (10)
 - c) Survey Work (5)
 - d) Tap Incentives
- 7) Phase 0 Design/Engineering – Kevin Mallow
 - a) Audit (15)
- 8) Future Phases – Design/Engineering - Ken Spence
 - a) Letters/Survey (10)
 - b) Water Dock
- 9) Executive Session - Discuss Manager applicants
- 10) Adjourn

Next LPWWA Board meetings – May 8, 2019 & June 12, 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.*