

**NOTICE OF SPECIAL 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 Tuesday, April 23, 2019 at 6:30 p.m. at the Breen Community Building, located at 15300 Highway 140, Hesperus, CO 81326.

The agenda for the meeting is as follows:

- 1) Call to Order
- 2) Approve Agenda
- 3) Invoices received since subsequent to April 10 Meeting
 - a) Minutes from Apr. 10, 2019
 - b) Invoices –

Company	Invoice #	Amount	Company	Invoice #	Amount
Great Plains Structures	Pay App 1 Less Retainage	\$13,300.00	Bartlett & West	730070574	\$6,480.00
Bartlett & West	730070580	\$2,035.00	Bartlett & West	730070579	\$8,662.62

- 4) Comments and communications
- 5) * Discussion regarding approval of exempt well permits
- 6) Phase 0 Design/Engineering – Kevin Mallow
- 7) Phase 1 Design/Engineering – Mardi Gebhardt
 - * Update on legal matters
 - * Discussion regarding approval of exempt well permits
- 8) Action related to selection of general manager candidates
- 9) Work session to develop scope and task list for general manager
- 10) Adjourn

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