

**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, May 8, 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 Apr. 10, 2019
  - b) Invoices –

Company	Invoice #	Amount	Company	Invoice #	Amount
ASAP	98442	\$118.75	LPC	121470	13.28
Williams Const.	35244	\$921.00	Williams PA 03	PA #3	\$106,208.14

- 4) Comments and communications
- 5) Introduce Renee Lewis
- 6) B&W Personnel Changes
- 7) Phase 1 Design/Engineering – Mardi Gebhardt
  - a) Weather Delay for Williams
- 8) Phase 0 Design/Engineering – Kevin Mallow
- 9) LPWWA Administration
  - a) Finance – Mardi Gebhardt
  - b) ASAP Proposal
  - c) Well Permit Approvals
  - d) Audit
  - e) Google Training
- 10) Future Phases – Design/Engineering - Ken Spence
  - a) Approve Letter & Survey for Owners in LPWWA service area
- 11)\* Executive session Legal issues
- 12) Adjourn

Next LPWWA Board meetings –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.*