

**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 special public meeting open to the public Thursday, May 23, 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, April 23, 2019, May 8, 2019
  - b) Invoices –

Company	Invoice #	Amount	Company	Invoice #	Amount
Goff Engineering	8452	\$1,032.29			

- 4) Comments and communications
- 5) Phase 1 Design/Engineering – Mardi Gebhardt
  - a) Amend Water User Agreement, omitting reserve subscription provision
- 6) Phase 0 Design/Engineering – Kevin Mallow
- 7) \* Executive session Legal issues
- 8) Action on items as appropriate
  - a) Phase 1 re-routes
  - b) Additional Phase 1 sign-ups - process relative to primary contractor
  - c) Finalize manager contract
- 9) 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.*