

**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, June 12, 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 April 10, 2019, April 23, 2019, May 8, 2019 & May 23, 2019
 - b) Invoices –

Company	Invoice #	Amount	Company	Invoice #	Amount
B&W	730070820	\$27,940.99	Goff	8452	\$1,032.29
UNCC	219050618	\$0	LPEA Booster		\$576
B&W	730070821	\$2,680.00	B&W	730070822	\$2,276.17
LPEA Intake		\$923	Williams	PA#4	\$251,106.62
CW&LL	3058	\$455			

- 4) Comments and communications
- 5) LPWWA Administration
 - a) Finance – Mardi Gebhardt
 - i) Approved CO 1 & FO 2 by Google Vote
 - b) Drinking Water Eligibility Survey
 - c) Google Changes
- 6) Phase 1 Design/Engineering – Mardi Gebhardt
 - a) Proposal for gate at tank road entrance from CR 141
 - b) Submittal for caulking change
 - c) Meter pit location acknowledgements, payment concerns
 - d) Route change & update on additional Phase 1 subscriptions
 - e) Tom McCarl/
- 7) Phase 0 Design/Engineering – Kevin Mallow
 - a) Audit status and options for progress
 - b) Update on seeding inspection, leak repair, culvert installation
- 8) Future Phases – Design/Engineering - Ken Spence
- 9) Adjourn

Next LPWWA Board meetings – July 10, 2019 & Aug. 14 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.*