

**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, July 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 June 12, 2019
 - b) Invoices –

Company	Invoice #	Amount	Company	Invoice #	Amount
VIASAT	July	\$62.58	B&W	00730071184	\$29,403.31
B&W	00730071185	\$5,359.09	RGL Consulting	7/1/19	\$875.00

- 4) Comments and communications
- 5) LPWWA Administration
 - a) Finance – Mardi Gebhardt
 - b) Consideration of Drafting Request for Proposals - Rate Study - Renee Lewis
 - i) Rate Committee Assignments
 - c) Consideration of Refund Request - Renee Lewis
 - d) Office Building
- 6) Phase 1 Design/Engineering – Mardi Gebhardt
 - a) Re-route update/status - Roy Horvath
 - b) Well permit letter(s) - Roy Horvath
 - c) Tank Site Gate - Ken Spence
- 7) Phase 0 Design/Engineering – Kevin Mallow
 - a) Reengagement of OM&R Committee - Renee Lewis
 - b) Project audit status - Deb Flick
 - c) Leak repair/culvert update - Roy Horvath
- 8) Future Phases – Design/Engineering - Ken Spence
 - a) Survey Results & Next Steps - Ken Spence
- 9) *Office Property Deed
- 10) Adjourn

Next LPWWA Board meetings –Aug. 14 2019 & Sept. 11, 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.*