

**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, Aug. 14, 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

Minutes from July 10, 2019

Invoices –

Company	Invoice #	Amount	Company	Invoice #	Amount
Viasat	8/1/2019	\$62.58	Great Plains PE 02	7/31/2019	\$276,051.95
ALPWCD	7/19/2019	\$167,631.99	La Plata County Clerk	1158499	\$13.28
Bartlett & West	00730071625	\$35,658.16	LPEA- Booster	8/6/2019	\$576.00
Bartlett & West	00730071626	\$4,216.25	LPEA - Intake	8/6/2019	\$1,037.00
Beckstead & Co.	426	\$1,940.00	Williams PA 6	8/5/2019	\$314,067.96
Frank Greer	7/19/2019	\$362.50	Basin Co-op	D45880	\$426.51
TBK Interest	7/01/2019	\$94.97	La Plata County Clerk	7/12/2019	\$18.39
TBK Interest	7/31/2019	\$209/66	Williams PA 5	7/29/2019	\$320,094.87
RGL Consulting	002	\$2,225.00	LPEA	20190772	\$5,814.00

- 4) Comments and communications
- 5) Phase 0 Design/Engineering –
  - a) Status on 30” & 16” repair, culvert installation, migratory bird study
  - b) City of Durango inquiry about cameras
- 6) Phase 1 Design/Engineering –
  - a) Changes for B&W Contract – Amendments 7, 8, 9, 10 & 11 - Changes to Interior West scope, Change Orders & Field Orders (2, 3, 4)
  - b) ALPWCD Water Allocation Purchase - payment requested August 29, 2019
  - c) LDWA Draft agreement for Phase 1 test water
  - d) RFP for Rate Study
  - e) Burroughs letter
- 7) LPWWA Administration
  - a) Comments to La Plata County regarding adoption of 1041 powers
  - b) Feedback on well permit questionnaire
  - c) \*Resolution 2019-4
  - d) \*Finance – Mardi Gebhardt, ASAP, R&Rs, Meter Pit Locates, Reserve Sub/transfer/sale.
- 8) Future Phases – Design/Engineering - Ken Spence
- 9) Adjourn

Next LPWWA Board meetings – Sept. 11, 2019 & Oct. 9, 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.*