

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, Sept. 11, 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

Company	Invoice #	Amount	Company	Invoice #	Amount
La Plata County Clerk	125403	\$47.01	Durango Herald	312422	\$107.55
August 14, 2019 Minutes			RGL Consulting	003	\$2,325.00
CWLL	3137	\$87.50	TBK Interest	9/14/2019	\$2,928.51
Williams	PE 7	\$242,381.96	Great Plains	PE 3	275,773.60
Bartlett & West	00730067256	\$254.80	Bartlett & West	00730066837	\$1,788.50
Bartlett & West	00730066451	\$3,194.02	Bartlett & West	00730066031	\$3,723.81
Bartlett & West	00730065624	\$3,742.13	Bartlett & West	00730065262	\$4,502.04
Bartlett & West	00730072007	\$25,863.42	Bartlett & West	00730072009	\$6,581.75

- 4) Comments and communications
- 5) Phase 1 Design/Engineering –
 - a) Rate Study RFP Response
 - b) PR & Connection information/timeline to subscribers with contact/billing/payment preferences
 - c) Contract alterations - Bartlett & West services, Shenandoah Pumphouse work
 - d) Completion of office location site plan, steps forward, timeframe to set building, utilities, etc
 - e) Subscription cost
- 6) Phase 0 Design/Engineering –
 - a) Phase 0 Project Audit - how to move forward if still desired
 - b) City of Durango camera, alternate ethernet connections & SCADA connection
 - c) Update on 16” and 30” line repairs, culvert installation
- 7) LPWWA Administration
 - a) Finance Overview
 - i) Budget/Cash availability report
 - ii) Quickbooks transition update & consent agenda process with QB online and Bill.com
 - b) Conflict of interest/non-disclosure form and process change - yearly update by each member/advisory member
- 8) Future Phases – Design/Engineering - Ken Spence
- 9) Executive Session
 - a)*Contract Amendment - RGL Consulting Services
 - b)*Additional subscription request - Marvel location, others, consequences to project schedule, etc
 - c)*Request for new hookups & cut-off date, easement needs
- 8) Adjourn

Next LPWWA Board meetings – Oct. 9, 2019 & Nov. 13, 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.*