

**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, Oct. 9, 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
RGL Consulting	004	\$4,000.00	TBK Bank	Loan Interest	\$4,306.11
Preferred Tank	18011596-00	\$6,509.07	Williams Const.	PE 8	\$285,960.17
Great Plains Const.	PA 4	\$53,770.00	Bartlett & West	00730072419	\$29,414.00
Bartlett & West	00730072440	\$4,254.50	Mardi Gebhardt	1162108 Recording	\$47.01
Colorado Water & Land	3187	\$175.00	ASAP	10312	\$549.00

- 4) Minutes for Sept 11, 2019 and Sept 23, 2019
- 5) Comments and communications
- 6) LPWWA Administration
  - a) Finance – Mardi Gebhardt
  - b) 2020 Draft Budget
  - c) ESRI Renewal, server options, data migration
  - d) Grant funding application(s)
- 6) Phase 1 Design/Engineering – Mardi Gebhardt
  - a) Letter to subscribers
  - b) Project update, outstanding issues, remaining cultural survey, schedule update
  - c) Concerns about color of storage tank
  - d) Rate Study
  - e) \*Site status
- 7) Phase 0 Design/Engineering
  - e) Update on ditch contouring, culvert installation, weed mitigation, reseeding - Lynn Stutzman
  - f) City of Durango camera and internet alternative connection at intake building
  - g) Project Audit status - meeting to review week of Oct 21st, OM&R Committee Status
  - h) \*Open invoices
- 7) Future Phases – Design/Engineering - Mardi Gebhardt
- 8) \*Potential executive session items
- 9) Adjourn

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