

**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 meeting open to the public Wednesday, November 13, 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	005	\$3,450.00	TBK Bank	Loan Interest	\$5,526.48
CWRPDA	December 2019	\$3,705.00	TBK	Late Fee	\$215.30
Interior West	2019-02	\$985.00	Larry's Electric	1269	\$798.84
LPEA		\$1,673.00	Bartlett & West	730072871	\$23,487.25
Bartlett & West	730072872	\$3,571.25	Mardi Gebhardt	Overdraft Payment	\$31.00
ESRI	Quote Sheet	\$500.00	ASAP	100572	\$566.90

- 4) Minutes for October 9, 2019
- 5) Comments and Communications
- 6) LPWWA Administration
 - a) Finance – Mardi Gebhardt
 - b) Grant funding application(s)
 - c) 811 assistance
 - d) Transfer of Reserve Accounts requires upgrade to Primary Subscription
 - e) Special meeting prior to December 11, 2019 for election of (interim) officers
- 7) Phase 1 Design/Engineering – Mardi Gebhardt
 - a) Project update, outstanding issues, remaining cultural survey, schedule update
 - b) Update on Rate Study
 - c) Office site status
 - f) Engagement of GIS specialist to assist with data migration and ESRI renewal, server options, data migration
 - d) Ratification of decision to execute legal services agreement – Butler Snow
 - e) Resolutions 2019-5 USDA Loan and 2019-6 USDA Bond
- 8) Phase 0 Design/Engineering
 - g) Update on ditch contouring, culvert installation, weed mitigation, reseeding
 - h) City of Durango camera and internet alternative connection at intake building
 - i) Project Audit status, OM&R Committee status, and Tribal Council Presentation – November 20, 2019
- 9) Future Phases – Design/Engineering - Mardi Gebhardt
- 10) *Potential Executive Session
- 11) Adjourn

Next LPWWA Board meetings – December 11, 2019 and January 8, 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.*