

**NOTICE OF SPECIAL 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 special public meeting open to the public Thursday, Nov. 21, 2019 at 6:30 p.m. at the Breen Community Building located at 15300 Highway 140, Hesperus, CO 81326.

The agenda for the meeting is as follows:

- 1) Call to Order
- 2) Approve Agenda
- 3) New Board member overview – Board transition discussion
- 4) Review 2020 draft budget
- 5) Financing for new subscription
- 6) USDA Loan closing items
- 7) Determination of CRWA role in raw water system OM&R structure, operations and cost allocation
- 8) MOU with City of Durango regarding wireless network access at intake building
- 9) Election of new officers to serve subsequent to November 30, 2019
- 10) Update of Board Manual – Non-disclosure & conflict of interest changes, other updates
- 11) Adjourn

Next LPWWA Board meetings – Jan. 8, 2020 & Feb. 12, 2020

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.*