

**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, December 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) Election of Officers
- 3) Approve Agenda
- 4) Public Hearing – LPWWA Draft 2020 Budget
- 5) Consent Agenda

**USDA**

| Company               | Invoice #     | Amount      |
|-----------------------|---------------|-------------|
| Colorado Water & Land | 3271          | \$130.00    |
| Williams Const.       |               | \$0.00      |
| TBK Bank              | Loan Interest | \$5,482.18  |
| Great Plains Const.   | PA 05         | \$43,444.45 |
| Bartlett & West       | 730073187     | \$8,258.75  |
| Bartlett & West       | 730073185     | \$26,550.27 |
| Bartlett & West       | 730073186     | \$8,250.00  |

**General Operating**

|                       |                |             |
|-----------------------|----------------|-------------|
| LPEA                  | Intake/Booster | \$1,504.00  |
| RGL Consulting        | Inv 006 Nov    | \$4,350.00  |
| Colorado Water & Land | 12/14/1908     | \$552.50    |
| Office Depot          | 11/20/2019     | \$15.05     |
| Office Depot          | 12/4/2019      | \$139.00    |
| Durango Herald        | 11/20/2019     | \$14.82     |
| Post Master           | 11/7/2019      | \$1.30      |
| Open Bartlett         |                | \$2,879.55  |
| Open Canyon           |                | \$17,577.85 |
| Viasat                | 12/1/2019      | \$62.58     |
| LPEA                  | Vault          | \$86.80     |

- 6) Minutes for November 13, 2019 and November 21, 2019
- 7) Comments and Communications
- 8) LPWWA Administration
  - a) Finance – Mardi Gebhardt
  - b) Conflict of Interest, Code of Conduct, and Board Manual
  - c) Execution of Bank Cards
  - d) 2020 Draft Budget
  - e) Grant Funding Application(s)
  - f) Project Progress and Next Steps Report – Renee Lewis
- 7) Phase 1 Design/Engineering – Mardi Gebhardt
  - a) Project Update
  - b) Office Site Status
  - c) Update on Rate Study – Gabe Preston
- 8) Phase 0 Design/Engineering
  - g) Update on Ditch Contouring, Culvert Installation, Weed Mitigation, and Reseeding
  - h) City of Durango Camera and Internet Alternative Connection at Intake Building
  - i) Project Audit Status and OM&R Committee Status

- j) \*Open Invoices
- 9) Future Phases – Design/Engineering - Mardi Gebhardt and Renee Lewis
- 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.*