

**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, January 22, 2020 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
  - a) Minutes: January 8, 2020
  - b) Expenditures:

**USDA**

Company	Invoice #	Amount
TBK Return Interest	(\$5,758.50)	
Bartlett & West	730073624	\$10,511.97
Bartlett & West	730073627	\$5,540.25
Bartlett & West	7300736625	\$24,340.88
Bartlett & West	730073626	\$3,750.00
Collins Cockrel Cole	Nov.7005M	\$2,334.50

\$46,477.60

**General Operating**

Office Supplies	\$106.78
ASAP	\$628.56
Colorado Water & Land	\$70.00
ESRI	\$500.00
Colorado Special Districts	\$5,623.00
Lake Durango Water Authority	\$484.57
Reoccurring Utilities	\$1,566.58
RGL Consulting	\$3,600.00
UPS Store	\$4.76
Postmaster	\$106.00

\$12,690.25

- 4) Comments and Communications
- 5) RATE STUDY PRESENTATION -Gabe Preston
- 6) OLD BUSINESS TABELD & NEW MUST ADDRESS BUSINESS
  - a) Finance – Mardi Gebhardt and Deb Flick
  - b) Board Manual
  - c) Grant Funding Application(s) i.e. Task someone, identify: Funding Agency, Contact Person & Grant Deadlines
  - d) La Plata County Vacation of Right-of-Way
  - e) Project Progress and Next Steps Report Up: dated on drive – Renee Lewis
  - f) Distribution System Operations (GIS & Field Operations): Boards recommendations/thoughts
    - a) Photograph Property Appurtenances for Insurance, Larry – Bartlett & West
    - b) Office Site Status: Septic Design for L & E Application – Paul Gray, Electric – Mardi Gebhardt
    - g) Update on Ditch Contouring, Culvert Installation, Weed Mitigation, and Reseeding – John R. (SHIPO)
    - h) City of Durango Camera: Camera Installment Status – Barb McCall
    - i) Project Audit and OM&R Committee Status – Mardi & Deb
    - j) Review RFQ proposal Future Phase on drive by Jan.20<sup>th</sup>
- 7) NEW BUSINESS
  - a) Purchase new computer for Treasurer
  - b) ASAP Proposal additional accounting work for 2020

8) EXECUTIVE SESSION for the purposes of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators pursuant to C.R.S. § 24-6-402(4)(e).

a) Contract Negotiations

9) OTHER BUSINESS

10) Adjourn

#### Next LPWWA Board meetings –February 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.*