

**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, February 12, 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:

\*\*\* AGENDA PRIORITIZED BY IMPORTANCE AND/OR TIME SENSITIVITY \*\*\*

- 1) Call to Order
- 2) Roll Call
- 3) Approve Agenda
- 4) Code of Conduct and Conflict of Interest Statement
- 5) Consent Agenda
  - a) Minutes: January 8, 2020 and January 22, 2020
  - b) Expenditures:

Company	Invoice #	Amount	LPEA	Intake & Booster	
Bartlett & West	730073996	\$4,895.50	RGL Consulting	Inv 008 Feb	\$1,308.00
Bartlett & West	730073995	\$20,378.11	Lake Durango Water Authority	LPWWA-1	\$3,900.00
CW&LL	3342	\$983.90	RPI	201583	\$484.57
			Office Depot/Laptop Treasurer	Debit Card 1/25	\$7,984.00
			Water Information Program	2020 Partnership	\$1,029.95
		\$26,257.51	Colorado Rural Water Assoc	16348	\$200.00
			Special District Assoc.	2020 Dues	\$175.00
			LaPlata County Prop Taxes	2020	\$505.99
			LPEA	Vault	\$5.84
					\$0.00
					\$11,493.35

- 6) Comments and Communications
  - a) Email Phishing and scams
- 7) OLD BUSINESS TABELED & NEW MUST ADDRESS BUSINESS
  - a) Phase I, Report B&W
  - b) Update on Ditch Contouring, Culvert Installation, Weed Mitigation, and Reseeding – John R. (SHIPO)
  - c) Discussion regarding WCC - \*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).
  - d) LDWA – Request for Waiver of Reserve Requirement for 2020
  - e) Finance Report – Deb Flick
    - i) ASAP proposal
    - ii) Bill pay policy
  - f) ALPWCD Grant Application
    - i) Grant Funding Applications - additional(s) - Task someone, identify: Funding Agency, Contact Person & Grant Deadlines (Doug’s list)
  - g) Review RFQ proposal Future Phase on drive
  - h) Board Manual
  - i) Project Progress and New Steps Report: updated on drive – Renee Lewis
  - j) Distribution System Operations & Operator (GIS & Field Operations): Boards recommendations/thoughts
  - k) Office Site Status: Septic Design for L & E Application – Paul Gray, Electric – Mardi Gebhardt
  - l) City of Durango Camera: Camera Installment Status – Barb McCall
  - m) Project Audit and OM&R Committee Status – Mardi & Deb
- 8) NEW BUSINESS
  - a) Lifting moratorium on sale of Taps
    - i) Purchase Price
    - ii) Financing
- 9) \*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 Special Board meeting –February 26, 2020, and Regular, March 11, 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.*