

**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 meeting open to the public Wednesday, **February 26, 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 IMPORTANENCE AND/OR TIME SENITIVITY) \*\*\*

- 1) Call to Order
- 2) Roll Call
- 3) Approve Agenda
- 4) Return signed Code of Conduct \_ Conflict of Interest
- 5) Comments and Communications
- 6) OLD BUSINESS TABELED & NEW MUST ADDRESS BUSINESS
  - a) In consideration of the Rate Study
  - b) In Discussion of Phase One
  - c) In consideration of CORA request
  - d) 811 \_ Call center
  - e) ALPWCD Grant Application Report
    - i) Grant Funding Application additional(s)Task someone, identify: Funding Agency, Contact Person & Grant Deadlines (Doug's list) in folder on drive
  - f) Board Manual
    - i) Communication Policy
    - ii) CORA Policy
  - g) Distribution System Operations & Operator (GIS & Field Operations): Boards recommendations/thoughts
  - h) Office Site Status, if we have up-date
- 7) NEW BUSINESS
  - a) Lifting moratorium on sale of Taps
    - i) Purchase Price
    - ii) Financing
- 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 meeting – March 11, 2020, Special Meeting March 25, 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.*