

**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, March 11, 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 Submissions
- 5) Consent Agenda
 - a) Minutes: February 12, 2020 and February 26, 2020
 - b) Expenditures:

Company	Invoice #	Amount	LPEA	Intake & Booster	\$1,306.00
Bartlett & West	730074430	\$4,892.50	RGL Consulting		
Bartlett & West	730074431	\$2,497.44	Lake Durango Water Authority	LPWWA-1	\$0.00
Bartlett & West	730074432	\$1,250.00	Deb Flick	Office dept /2	\$171.71
CW&LL	3371	\$1,137.50	Office Depot	DC 2/27	\$32.51
		\$9,777.44	Water Information Program	refund	-\$200.00
			ASAP	101778 2/29	\$589.79
			Viasat	3/3	\$62.58
			LPEA	Vault	\$0.00
					\$1,962.59

- 6) Comments and Communications
 - a)
- 7) OLD BUSINESS TABELED & NEW MUST ADDRESS BUSINESS
 - a) Phase I – Report by Bartlett & West
 - b) Update on Ditch Contouring, Culvert Installation, Weed Mitigation, and Reseeding – Report by Bartlett & West
 - c) Review RFQ Proposal – Future Phases PER Services
 - d) Consideration of the RATE with Gabe Preston
 - e) Project Progress and Next Steps Report – Renee Lewis
 - f) Independent Contractor Agreement – RGL Consulting, LLC
 - g) Distribution System Operations & Operator (GIS & Field Operations)
 - h) Project Audit and OM&R Committee Status – Mardi & Kevin
- 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 – March 25, 2020 and April 8, 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.*