

**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, April 8, 2020 at 6:30 p.m. VIA: Free Conference Call:

By Phone At the scheduled date and time of the meeting, dial in to the conference line. When prompted, enter the access code followed by hash (#) (make sure you're not muted) & announce yourself.

1. Dial into the Conference (United States): (712) 451-0734
Access Code: 692416

By Browser To join the online meeting, click/type the online meeting link and follow the prompts

2. Join Online Meeting:
Online Meeting Link:
<https://join.freeconferencecall.com/lpwwaboard>
Online Meeting ID: lpwwaboard

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

- 1) Call to Order
- 2) Roll Call
- 3) Approve Agenda
- 4) Consent Agenda
 - a) (10 min) Financial report
 - b) Expenditures:

USDA			General Operating		
Company	Invoice #	Amount	Company	Invoice #	Amount
Great Plains (Tank)	6	\$2,185.00	ASAP	#98304	\$617.48
Great Plains (Tank)	7	\$34,975.00	Reoccurring Utilities		\$1,566.58
WCC	10	\$46,998.36	LPEA	Vault	\$15.90
CWLL	3402	\$35.00			
Total		\$84,193.36	Total		\$2,199.96

- 5) (15 min) Minutes:
 - a) Approval Process
 - b) Minutes of March 11th & 25th
- 6) (10 min) Comments and Communications
 - a) Albrecht- moving forward
 - b) Campbell-Seed mix
- 7) OLD BUSINESS TABELED & NEW MUST ADDRESS BUSINESS
 - a) (10 mins) Phase I – Report by Bartlett & West
 - b) (05 mins) Update on Ditch Contouring, Culvert Installation, Weed Mitigation, and Reseeding, Leak location_ Bartlett & West
 - c) (15 mins) Consideration of the Rate Study
 - d) (15 mins) Termination of Independent Contractor Agreement – Exit Interview
 - e) (15 mins) Distribution System Operator RFP
 - f) (10 mins) CORA review of documentation
 - g) (10 mins) R&R’s addition of Main Line Extension Policy
 - h) (10 mins) Review SOQs comment-next step
 - i) (05 mins) 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) Negotiations, USDA
- 9) OTHER BUSINESS
- 10) Adjourn

Next LPWWA Board meetings – April 22, 2020 and May 13, 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.*