

**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, May 13, 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

USDA			General Operating		
Company	Invoice #	Amount	LPEA	Intake/Booster	
B&W	730075091	\$48,647.94	LPEA	Vault	\$1,406.00
Williams	PA11	\$148,403.03	CO Spec Dist Prop Ins	Add tank/fence	\$50.89
			LDWA	const water	\$2,376.00
			ASAP - April use	98623	\$2,670.90
			Viasat	May Debit CC	\$531.90
			RGL	10	\$60.48
			RGL	11	\$2,625.00
					\$700.00
		<b>\$197,050.97</b>			
					<b>\$10,421.17</b>

- a) (10 min) Financial report
- b) Expenditures:
- 5) (10 min) Minutes:
  - a) Minutes of April 8 and April 29, 2020
- 6) (20 min) Comments and Communications
  - a) Horvath
  - b) Todd Beckstead Engagement Letter
  - c) Email to Subscribers
- 7) OLD BUSINESS TABELD & NEW MUST ADDRESS BUSINESS
  - a) (15 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) (10 mins) Distribution System Operator RFP
  - d) (10 mins) R&R's addition of Main Line Extension Policy
  - e) (0 mins) CORA review, Attorney report (Tabled by Attorney)
  - f) (15 mins) Consideration of the Rate
- 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) \*(20 mins) Review SOQs second set of comments-Committee Report final recommendation, selection
- 9) OTHER BUSINESS
- 10) Adjourn

Next LPWWA Board meetings – May

*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.*