

**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, June 10, 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) PHASE ONE REPORT
 - a) (15 mins) Phase I – Report by Bartlett & West
 - b) (5) LDWA supply for construction
 - c) (5) Concern to be aware of moving forward-possible long and short term (Shenandoah Station)
 - d) (5 mins) Update on Ditch Contouring, Culvert Installation, Weed Mitigation, and Reseeding, Leak location_ Bartlett & West
- 5) Comments and Communications
 - a) 7:00PM (30 mins) Gabe Preston: Talking Points and preparation for outreach “Talking Points”
 - b) (15) PR Committee Letter to Subscribers and Questionnaire Who’s Ready for Water
 - i) Scheduling billing (Deb)
 - ii) First ‘dry run’ with letter and invoice \$0.00
 - c) Others
- 6) (10 mins) Minutes Approval
 - a) May 13th and 27th
- 7) (10 mins) Financial report
 - a) Expenditures:

USDA

Company	Invoice #	Amount	General Operating		
Colorado Water & Land			LPEA	Intake/Booster	\$1,406.00
Bartlett & West	730075897	\$2,446.25	LPEA	Vault	\$25.02
Bartlett & West	730075898	\$42,985.67	Colorado Water & Land	3444	\$175.00
WCC	PA 12	\$157,115.71	Office Depot		
			Ballantine Comm	10/23/2790	\$189.00
		\$202,547.63	LDWA	const water	
			ASAP - May #98917	5/31/2020	\$564.09
			Viasat	June Debit CC	\$61.64
					\$2,420.75

- 8) NEW & OLD BUSINESS TABELED
 - a) (10 mins) Use of WUC funds for PER Study
 - b) (10 mins) R&R’s addition of Main Line Extension Policy, review Attorney report
 - c) (10 mins) CORA Policy, review Attorney report
 - d) (5 mins) Office Site – Paul refresh our minds
 - e) (5 mins) Fencing around ‘candy canes and meter valves at Vault site
 - f) (5 mins) Renew conversation with LD re: agreement
 - g) (5 mins) Renew conversation with Intake/Booster OM&R
- 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) *(10 mins) Review Applicants Operator
 - b) (10) EJCDC-500 Application PER & Scope
 - c) (5) Contractor’s Obligations
 - d) (5) Subscriber’s Obligations
- 9) OTHER BUSINESS
- 10) Adjourn

Next LPWWA Board meetings – June ?

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.*