

**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 8th, 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
 - i) (5) Pre-Final Inspection
 - b) (5) Update on Ditch Contouring, Culvert Installation, Weed Mitigation, and Reseeding, Leak location_ Bartlett & West
 - c) (5)
 - d) (5)
- 5) Comments and Communications
 - a) (15) PR Committee Letter to Subscribers
 - i) First ‘dry run’ with letter and Account Statements
 - b) Others: Rusty Greer, Pete Hess
- 6) (10 mins) Minutes Approval
 - a) Re-Call minutes to correct procedural errors
- 7) (10 mins) Financial report
 - a) Expenditures:

General Operating

LPEA	Intake/Booster	\$1,504.00
LPEA	Vault	\$29.04
Colorado Water & Land	3505	\$595.00
San Juan Basin Health	Permit	\$1,023.00
LDWA	const water	\$3,843.95
ASAP - May #98917	5/31/2020	\$564.09
Viasat	July Debit CC	\$60.48

\$7,619.56

- b) Open sale for taps (costs)
 - c) Approve additional expenses that are covered by budget:
 - i) Tablet for meter testing and field work: \$990
 - ii) GPS unit for 811: \$5000 to \$6000
 - d) Insurance, Worker’s comp for Board & Independent Contractor
- 8) NEW & OLD BUSINESS TABELLED
 - a) (10 mins) Funding updates, TBK Loan
 - i) Minutes to include approval to proceed and signers on loan (suggested to TBK Mardi Gebhardt & Deb Flick)
 - b) (10 mins) R&R’s addition of Main Line Extension Policy (Frank & Mardi)
 - c) (5 mins) Office Site – Proposals from engineering firm, have permit from SJBH
 - d) (5 mins) Fencing around ‘candy canes and meter valves at Vault site
 - e) (5) Power source at booster replaced (check to see if covered under warranty).
- 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) (15) EJCDC-500 Application PER & Scope
 - b) (15) Contractor’s Contract and Agreement
 - c) (5) Subscriber’s Contract and Agreement
- 9) OTHER BUSINESS
- 10) Adjourn

Next LPWWA Board meetings – July 22, 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.*