

**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, August 12, 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) Lake Durango Intake & Booster Report
 - i) Letter to LD for Reserve Waiver
 - d) (10) Operator’s Report Logan
- 5) Comments and Communications
 - a) (5) Board’s
 - b) (15) Guests, via call-in: non repetitive comments please
 - c) (5) Offer a special meeting to address concerns
- 6) (10 mins) Minutes Approval
 - a) June 8th Meeting
- 7) (10 mins) Financial report
 - a) Consent agenda: Expenditures

USDA

General Operating

Company	Invoice #	Amount	LPEA	Intake	
Bartlett & West	730076391	\$44,912.57	LPEA	Booster	\$1,213.00
Williams	PA 13	\$167,061.16	LPEA	Vault	\$30.78
		\$211,973.73	Home Depot/Ferguson	3 inv tools/mats	\$345.85
			TBK Bank - Fees	LOC	\$700.00
			LDWA	const water	\$4,110.81
			Metron Meter	Tablet	\$1,011.48
			ALPOM&R 20-21	195	\$1,624.00
			ASAP -	7/31/2020	\$531.90
			Viasat	Aug Debit CC	\$90.48
			Operator/L Hartle	Base / Millage	\$5,192.85

\$17,611.15

- b) Open sale for taps (costs) (flow meter, meter pit assembly, excavation, 811, service review, meter set fee and observation)
 - i) Subscriber question about water use
- 8) NEW & OLD BUSINESS TABELED
 - a) (5 mins) Funding updates, TBK Loan
 - b) (15 mins) R&R’s addition of Main Line Extension Policy (Logan, Mardi & Frank)
 - c) (510 mins) Office Site – Septic Proposals from engineering firms from July folder
 - d) (5 mins) Fencing around ‘candy canes’ and meter valves at Vault site
- 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) Subscriber’s Contract and Agreement
- 10) OTHER BUSINESS
 - a) Set next meeting dates: Board meetings – August 26th_? Or September 9th only?

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.*