

**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, September 9, 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 **ADD:**
- 4) PHASE ONE REPORT
 - a) (15 mins) Phase I – Report by Bartlett & West
 - i) (5) Pre-Final Inspection Results and moving forward
 - b) (15) Update on Ditch Contouring, Culvert Installation, Weed Mitigation, and Reseeding, Leak location_ Bartlett & West
 - i) MOA from the Bureau of Rec and SHIPO
 - c) (10) Lake Durango Intake & Booster Report
 - i) Leak of 30” possible location
 - ii) Letter from LD for Reserve Waiver
 - d) (10) Operator’s Report Logan
 - i) In consideration of accepting BPCCCP Policy
 - ii) In consideration of Adopting Amended R&R’s
 - iii) Flush Day non-potable water idea
- 5) PHASE TWO
 - a) (5) Report: Colin Daly?
 - b) (5) Task delegation
- 6) Comments and Communications
 - a) (5) From the Board Members
 - b) (15) Guests, via call-in: non repetitive comments please, time limit two minutes each
- 7) (10 mins) Minutes Approval
 - a) June 8th Meeting
- 8) (10 mins) Financial report
 - a) Consent agenda: Expenditures

USDA			General Operating		
Company	Invoice #	Amount			
Bartlett & West	730076699	\$25,804.86	LPEA	Intake	\$4,784.00
			LPEA	Booster	\$2,101.00
		\$25,804.86	LPEA	Vault	\$37.94
			Office Dep	debit card	\$53.97
			Russell Cellular	Logan's cell	\$295.78
			LDWA	const water	\$2,849.22
			Metron-Farnier	Annual plan	\$2,175.00
			CWL&L	3 INV	\$1,100.00
			Timberline Electric	#4866	\$1,231.00
			KSS Enterprises	7056	\$143.10
			B&W	11/28/1948	\$168.75
			Logan's purchases	5 inv	\$475.51
			ASAP	3/1/2173	\$726.90
			Viasat	Aug Debit CC	\$90.48
			Operator/L Hartle	Base / Millage	\$5,235.77
					\$21,468.42

- b) In consideration of Billing
 - c) In consideration of allowing combined parcels water use (MOU/Statement of the Board)
- 9) NEW & OLD BUSINESS TABELD
 - a) (15 mins) In consideration of MOU/Statement of the Board re: combined services
 - b) (10 mins) Office Site – L&E Planning Application
 - c) (5 mins) Fencing around ‘candy canes’ and meter valves at Vault site
- 10) *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).
- 11) OTHER BUSINESS
 - a) Set next meeting dates: Board meetings – October

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.*