

**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, October 14, 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

- 1) 6:30 Call to Order
- 2) Roll Call
- 3) Approve Agenda **ADD:**
- 4) 6:40 PHASE ONE REPORT
 - a) (15 mins) Phase I – Report by Bartlett & West
Final Inspection Results and moving forward
 - b) (5) Update on Ditch Contouring, Culvert Installation, Weed Mitigation, and Reseeding, Leak location_ Bartlett & West
 - i) MOA from the Bureau of Rec and SHIPO
 - c) (15) Operator’s Report Logan
 - i) In consideration of accepting Amended BPCCCP Policy **Revised**
 - ii) Review Hartle ORC letter
 - iii) R&Rs correction of absent verbiage
 - iv) Flush Day non-potable water idea
 - v) Double Check valve install by subscriber, leak at subscriber(s)
 - vi) Inconsideration of MOU Statement of the BOD, Amy’s comments on drive
 - (1) Applicants: three
- 5) 7:15 PHASE TWO
 - a) (5) In consideration of the Tri-fold Mailer and expenditures
- 6) 7:20 Comments and Communications
 - a) (5) From the Board Members
 - b) (5) Guests, via call-in: non repetitive comments please, time limit two minutes each
- 7) 7:30 Minutes Approval
 - a) (5) September 9th Meeting Minutes
- 8) (15 mins) Financial report
 - a) Audit is complete and on drive
 - b) Budget Draft
 - c) Consent agenda: Expenditures

USDA			General Operating		
Company	Invoice #	Amount			
			LPEA	Intake	\$ 1,734.00
Bartlett & West	730077222	\$26,239.26	LPEA	Booster	\$ 760.00
			LPEA	Vault	\$ 35.57
			Beckstead & Co	797	\$ 12,000.00
			Verizon Wireless	Logan's cell	\$ 40.60
			Ballentine Comm	2 ads	\$ 283.00
			Bartlett & West	730077224	\$ 67.50
			Metron-Farnier	31774	\$ 67.53
			CWL&L	3602	\$ 595.00
			LP County/FreeConfer	debit card	\$ 26.50
			Grand Junction Pipe	3 cc purch	\$ 269.59
			Blue Book	2 inv less return	\$ 111.71
			Logan's purchases	Home Dept	\$ 106.84
			ASAP	100060	\$ 649.78
			Viasat	Sept DC	\$ 60.48
			LDWA	see Acc Hist.	\$ 13,787.55
			Operator/L Hartle	Base / Millage	\$ 5,424.85
					\$ 36,020.50

- 9) 7:50 NEW & OLD BUSINESS TABELLED
 - a) (5) Office Site – L&E Planning Meeting Results
 - b) LPWCD-Gebhardt term is up in Nov.
 - c) 8:00 Interviews with candidates
- 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 – November 11, 2020 Veteran’s Day

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.*