

**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, November 11, 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) (10 mins) Phase I – Report by Bartlett & West-Larry Kirschman
 - i) Seeding
 - ii) Final Payment Ad
 - iii) MOA
 - iv) Vandalism, insurance claim?
 - v) Easement granted to Rathmell
 - vi) Contractor for emergencies on retainer
 - b) Operators’ Report
 - i) (7) Report Operator Jaret
 - ii) (5) Report from Hartle ORC letter (20th) pre approve invoice.
 - iii) Flush Day non-potable water needs wavier/liability/hold harmless
 - iv) MOU Statement of the BOD
 - (1) Applicants:
- 5) 7:15 PHASE TWO
 - a) (5) Engineer’s report
 - b) Future Phase report
- 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) October 14th Meeting Minutes
- 8) (15 mins) Financial report
 - a) Accounts Receivable, non-paying subscribers, vacant land
 - b) Budget Draft
 - c) Merchant Agreement AllPaid governmental payment processing
 - d) Consent agenda: Expenditures

USDA			General Operating		
Company	Invoice #	Amount	LPEA	Intake	\$2,661.00
Colorado Water & Land			LPEA	Booster	\$1,231.00
Bartlett & West	730077618	\$2,446.25	LPEA	Vault	(\$10.78)
Bartlett & West	730077619	\$13,634.85	ASAP	100345	\$531.90
		\$16,081.10	Verizon Wireless	operator cell	\$40.60
FUTURE PHASE			CWR&PDA	2020 INT DUE	\$3,705.00
Company	Invoice #	Amount	CWL&L	#3665	\$315.00
SMA	652917501	\$6,500.00	Green analytical labs	gal2010-201	\$825.00
		\$6,500.00	San Juan Basin	Sept test	\$35.00
			Williams Const	36455	\$1,185.00
			B&W	730077621	\$135.00
			Blue Book	DC	\$511.55
			Home Depot	2 DC	\$111.24
			Viasat	Nov dc	\$60.48
			Operator/J Shaffer	Base/miles/cc	\$1,407.51
			Operator/L Hartle	Base / Millage	\$65.54
					\$12,810.04

- 9) Office Site
 - a) RFP for site work: date and budget, set date
- 10) NEW & OLD BUSINESS TABLED
 - a) LPWCD-Frank been reappointed, Barb has submitted to ALPWCD and Deb our at large is up for reappointment.
 - b) R&Rs correction of absent verbiage
 - c) Subscriber status change *Exe.sess.?
- 11) *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).
- 12) OTHER BUSINESS
 - a) Set next meeting dates: Board meetings and/or special meeting for December Budget

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.*