

**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, January 13, 2021 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) (30 mins) Phase I – Report by Bartlett & West-Larry Kirschmann
Discussion concerning Negotiation meeting with Williams Construction*
 - b) Operators’ Report
 - i) (10) Report Operator Jaret new hookups, Evan’s PRV Sunset Acres & air in the lines still
 - ii) (5) Report from Hartle OCR
 - iii) (15) In consideration of SWW Inc and also Sacred Water Consultants*
 - iv) Report on responses from ad
- 5) 7:30 PHASE TWO
 - a) (10) Engineer’s report
 - i) (10) In consideration of Exhibit K-, Hydraulic Modeling Services Scope of Services, SMA
 - ii) (5) In consideration of the Amendment to the Owner & Engineers Agreement for Exhibit K, SMA
- 6) 7:20 Comments and Communications
 - a) (5) From the Board Members, Spence replacement
 - b) (5) Guests, via call-in: non repetitive comments please, time limit two minutes each
- 7) 7:30 Minutes Approval
 - a) (10) December 9th and 21st Meeting Minutes
- 8) (15 mins) Financial report
 - a) Financial Report
 - b) In Consideration: Fee Amendment (Vacant Limited Improved)
 - c) Auditor RPF replies – Barb McCall
 - d) Consent agenda: Expenditures

FUTURE PHASE			USDA		
Company	Invoice #	Amount	Company	Invoice #	Amount
SMA	652917502	\$6,375.00	Colorado Water & Land	3740	\$1,524.00
Interest Payment on Line of Cr		\$31.46			
					\$1,524.00
		\$6,406.46			

General Operating		
LPEA	Intake	\$857.00
LPEA	Booster	\$549.00
LPEA	Vault	\$29.73
ASAP	100931	\$924.81
Verizon Wireless	operator cell	\$30.45
Domain website renewal	242-1848	\$228.00
USDA P&I Monthly		\$9,337.00
Green Ana		\$100.00
LDWA	water	\$5,532.63
Home Depot/Manual	Jaret cc	
Viasat	Dec dc	\$60.48
Operator/J Shaffer	Base/miles	
Operator/L Hartle	compli/train	\$842.52
		\$18,491.62

- 9) NEW & OLD BUSINESS TABLED
 - a) In consideration of starting Office Site Process? RFP for site work: date and budget, set date
 - b) In consideration of procurement and installation Mail box
 - c) In consideration of procurement of the GPS Unit
 - d) Discussion Zircon
 - e) Discussion: R&Rs and WUAs Amendments
 - f) Election of the Board of Directors
 - g) In consideration to carry on business as usual
 - h) In consideration of the Resolution 2021-1 and Resolution 2021-2
 - i) Discussion: Attendance as per the Code of Conduct
- 10) ***EXECUTIVE SESSIONS** 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 **and/or special** meeting February 6th, 2021
 - b) MOA: Amy has calls into BOR, recommendation by LDWA & KM-Table
 - c) ALPOM&R IGA – C. Smith Memo-Table

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.*