

**Minutes for the Special Meeting for Budget Appropriation of  
THE BOARD OF DIRECTORS OF  
LA PLATA WEST WATER AUTHORITY**

The Board of Directors of the La Plata West Water Authority held a Special meeting, December 21, 2020, at 6:30 pm via FreeConferenceCall.com. In attendance were: Mardi Gebhardt, Barb McCall, Paul Gray, Frank Smith, Deb Flick, Doug Mize, Archie House Jr., Aaron Preator, Ward Priestly and Hank Williams (both of Williams Construction Co. (left mtg at 6:44pm)).

- 1) Call to Order by Mardi at 6:36pm. Quorum was met.
- 2) Roll Call: See above.
- 3) Agenda approval: A **MOTION** was made by Paul to amend agenda to include questions from William's Construction, second by Barb; 2 abstention, 3 in approval, 3 not in approval. Agenda not amended, so William's representatives left the meeting.
- 4) Budget Comments: Mardi asked for adjustments, corrections, revisions, and included suggestions made since last meeting.
- 5) In consideration of the Budget Appropriation: A **MOTION** was made by Barb to accept the Resolution #2020-3 & 2020-4 approving the budget as presented; seconded by Frank; all in approval. Mardi will finalize, sign with Barb, and send to DOLA.
- 6) Adjourned at 6:57pm with **MOTION** made by Deb. Next LPWWA Board meeting scheduled for January 13, 2021.

Respectfully submitted,



Barb McCall  
LPWWA Board Secretary