

## SPECIAL MEETING MINUTES FOR 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 open to the public on **Friday, November 19, 2021, at 7:00 p.m.**, via FreeConferenceCall.com. In attendance were: Mardi Gebhardt, Paul Gray, Frank Smith, Barb McCall, Deb Flick, Doug Mize, Amy Huff (CWLL) Aaron Preator (7:08), Kevin Mallow (7:09).

1. Call to Order at 7:08 by Mardi; quorum was met.
2. Roll Call: see above attendees
3. Approve Agenda: Additions to agenda include auditor's engagement letter, office expenditures, and grant/loan from ALPWCD. Deb made a **MOTION** to include the items; Paul seconded; all approved with one hour limit.
4. 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) regarding a response to letter from an attorney relating to the contract with our contractor, was entered at 7:12pm by a **MOTION** made by Barb; seconded by Kevin; approved by all. Left the session at 7:41pm.
5. Negotiation strategy included a **MOTION** made by Kevin to have Amy draft a letter to attorney Goldman stating past facts including all of our costs, and if they were to file a claim after our payment, then we would continue with counter suit; second by Frank; all approved.
6. Auditor's engagement letter as part of the 3-year contract was received by Mardi and stated the following rate: \$11,500 for the financial audit, \$10,500 for field work and \$1,000 for travel.
7. Office expenditure will include purchases to be made by Dave Marsa for windows, trim, siding, and shelving for storage unit are about \$1200. Supply and labor costs for Nolan to do the work is quoted at about \$2000. Interior costs will be determined. A **MOTION** was made by Deb to refurbish and repair the office trailer with a maximum limit, and to pay Dave, Nolan, and other interior costs; seconded by Frank; approved by all.
8. ALPWCD board which includes Mae Morley as the newest member, voted to provide monies to LPWWA this year as follows: Grant monies to us are \$30,000, and the loan will be \$30,000.

Next Meeting December 15, 2021

Respectfully submitted by:



Barb McCall  
LPWWA Board Secretary