

**NOTICE OF SPECIAL 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 special meeting Tuesday, September 24, 2019 at the Breen Community Building located at 15300 State Highway 140, Hesperus, CO and via phone conference bridge number 712-451-0734 with an access code 692416 which will be recorded starting at 6:30 PM.

The agenda for the meeting is as follows:

1. Call to order
2. Approve agenda
3. *Review changes for general manager contract
4. *Review options for Water Rate Study
 - a. RPI Consulting – updated proposal
 - b. CRWA – Scott Thomas
 - c. EFN – Tom Roberts
4. * Phase 0 Contractor payment
5. * Meter pit extension on CR 129
6. Adjourn

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.*