

**NOTICE OF PUBLIC 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 regular meeting open to the public Wednesday, March 25, 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

**\*\*\* AGENDA PRIORITIZED BY IMPORTANCE AND/OR TIME SENSITIVITY \*\*\***

- 1) Call to Order
- 2) Roll Call
- 3) Approve Agenda
- 4) TURN IN Code of Conduct and Conflict of Interest Statement Submissions
- 5) Comments and Communications
  - a) Albrecht
  - b) WCC, Progress Meeting and Phone call
- 6) OLD BUSINESS TABELED & NEW MUST ADDRESS BUSINESS
  - a) Review RFQ Proposals – Future Phases PER Services, **Future Phase Committee report**
  - b) Project Progress and Next Steps Report – Renee Lewis
  - c) Independent Contractor Agreement – RGL Consulting, LLC
  - d) Distribution System Operations & Operator (GIS & Field Operations) **Develop an RFP?**
  - e) Review Board Manual, try to work on only the **FIRST THREE PAGES** insert “Communications”
  - f) CORA Policy
  - g) Project Audit and OM&R Committee Status – Mardi & Kevin
- 7) \*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).
  - a) Contract Negotiations
- 9) OTHER BUSINESS
- 10) Adjourn

Next LPWWA Board meetings –April 8, 2020 AND Special Meeting April 22, 2020

*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.*