

**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 Special meeting Wednesday, April 29, 2020 at 6:30 p.m. To attend this meeting Via Free Conference Call please call: Mardi Gebhardt at 970-749-1949 for number, access code and login. Thank you

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

- 1) Call to Order
- 2) Roll Call
- 3) Approve Agenda
- 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).
 - a) Contract Negotiations for Engineer Contract of Future Phase
- 9) OTHER BUSINESS
- 10) Adjourn

Next LPWWA Board meetings –Regular Meeting, May 13, 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.*