

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, June 24, 2020 at 6:30 p.m. **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) Discussion: Fencing at Vault
- 5) Discussion: LDWA/LPWWA contact
- 6) Discussion: Funding Grants & Loans
 - a) ALP
 - b) TBK
 - c) DOLA, RCAC, WSRF-CWCB
- 7) Discussion: Appurtenance of taps, reinstate tap sale for time between Phase for infill, Pricing
- 8) Discussion: ROW vs Private easement to reduce costs for EA vs Categorical Exclusion CE
- 9) Discussion: Site work, septic \$, Tap, Grading, Funding
- 10) Discussion: Draft/Blank_ Independent Contractor's Agreement (supplied by Amy)
- 11) In consideration of work-comp (week of June 29th)
- 12) 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 Settling Legal Agreement
 - b) Contract Negotiations for Operator Contract
 - c) Contract Negotiations for PER
- 9) OTHER BUSINESS
- 10) Adjourn

Next LPWWA Board meetings –Regular Meeting, June 10, 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.*