

**SPECIAL MEETING
OF THE
BOARD OF DIRECTORS OF
LA PLATA WEST WATER AUTHORITY**

The Board of Directors of the La Plata West Water Authority held a special public meeting on Monday, December 30, 2019, at 6:30 p.m. at the Hesperus Fire Station located at 22868 Highway 140, Hesperus, CO 81326. In attendance were: Mardi Gebhardt, Barb McCall (via teleconf), Deb Flick, Frank Smith, Archie House Jr., Paul Gray (via telephone), Renee Lewis (RGL, via telephone), Doug Mize.

The minutes for the meeting are as follows:

- 1) Call to Order at 6:43pm by Frank Smith; affirmed quorum requirements were met.
- 2) Approve Agenda: Deb suggested a conversation about two meetings for January, February, and March. **MOTION** made by Deb to add the item; second by Doug; all approved.
- 3) Budget Discussion and Approval: Renee asked if all the requests from last meeting's discussion had been incorporated. Doug asked about a sitework grant and our contribution as in-kind. Is the board comfortable with not having a balanced budget, and with the items that have gone into calculating what we need for income from subscribers. Topic of grant possibilities and funding organizations was briefly discussed. Add cost of PER into line item under future phases. **MOTION** made by Deb to adopt the Proposed 2020 Budget as revised and presented; second by Frank; all approved.
- 4) Meeting schedule: The possibility of meeting twice per month to avoid lengthy meetings running beyond 9 pm was suggested. A special meeting was scheduled for January 22, 2020. Agenda/Notice will need to mention the addition of second meetings, then we can adopt resolution with new meeting schedule with time limit ending meeting at 9 pm. A **MOTION** was made by Doug; second by Deb; all approved. Frank asked Mardi to prepare Resolutions for budget appropriation. Barb will prepare Resolution for meeting schedule.
- 5) Adjourned at 8:20pm.

Next LPWWA regularly scheduled Board meetings –January 8, 2020, January 22, 2020, & February 12, 2020

Respectfully submitted by:



Barb McCall