

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

The Board of Directors of the La Plata West Water Authority held a Special meeting Wednesday, April 29, 2020, at 6:30 p.m. via Free Conference Call. Board members in attendance were: Mardi Gebhardt, Barb McCall, Deb Flick, Bernadette Cuthair, Paul Gray, Aaron Prietor, Frank Smith.

- 1) Call to Order by Mardi at 6:37pm
- 2) Roll Call: see attendance above
- 3) Approve Agenda
- 4) At 6:43 pm, a **MOTION** was made by Barb to enter 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), seconded by Deb; all approved. Exited at 9:19 pm.
  - a) Contract Negotiations for Engineer Contract of Future Phase Work
- 5) Adjourned at 9:20pm. Next LPWWA Board meeting is May 13, 2020.

Respectfully submitted by:



Barb McCall  
LPWWA Board Secretary