

**MINUTES OF THE 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 meeting on Friday, March 12, 2021, at 1:00 p.m. via Zoom Meeting ID:81263833959. In attendance were: Amy Huff, Mardi Gebhardt, Frank Smith until 2:16pm, Barb McCall, Paul Gray, Dave Marsa, Archie House Jr., Aaron Preator, Doug Mize, Duane Dale (until 2:00pm), and Bernadette Cuthair.

- 1) Call to Order by Mardi at 1:08 pm. Quorum was met.
- 2) Roll Call: See attendance above.
- 3) Executive Session for the purposes of determining positions relative to matters that may be subject to negotiations, developing strategy with legal counsel, and instructing negotiators pursuant to C.R.S. § 24-6-402(4)(e): Barb made the **MOTION** to move into session at 1:09 pm; Paul seconded; all approved.
- 4) Next Board meeting scheduled for March 17, 2021, at 1:30 pm. Six allowed in OM&R Meeting Room, rest of attendees will need to be on ZOOM. Adjourned at 2:23 pm by Mardi.

Respectfully submitted,



Barb McCall  
LPWWA Board Secretary