

**NOTICE OF PUBLIC MEETING  
FOR 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 meeting Wednesday July 13, 2022 at 6:30 p.m. IN Person at the Hesperus Fire Station, located at 22868 Highway 140, Hesperus, CO 81326

OR:

VIA: Free Conference Call: **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 NEW): **(412) 924-7170** 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

- 1) 6:30 Call to Order
- 2) Roll Call
- 3) Approve Agenda: **Add items in red**
- 4) 6:35 SITE(s)
  - a) (5) Site up-date progress Telecommunications, trash service
  - b) (5) Next steps to complete, Time to help needed
  - c) (15) Operator's Report
  - d) (10) Phase 0 O&M Establishing committee and Plan, Kevin
  - e) (5) Phase 0 "Fitting for 30" arrived/to be installed
- 5) 7:25 PHASE TWO
  - a) (5) Letter to Phase 2 area and new campaign for commitments (letter on drive and in email)
  - b) (5) Fill Station LDWA review our letter, consideration Phs. 1
  - c) (5) Spring Hollow pull from design? Commitment \$
- 6) 8:00 Comments and Communications
  - a) (15) From the Board Members, Mardi attended Commissioner's meeting at Breen
  - b) (5) Guests time limit three minutes
- 7) 8:20 Minutes Approval
  - a) (10) Approval of meeting minutes of: June 15 & 29th, 2022
- 8) 8:30 Financial reports
  - a) (5) P&L Report & Accounts Receivable
  - b) (5) Audit finished
  - c) (5) Consent Agenda
  - d) (5) Bills not in consent agenda:
  - e) (5) discuss transfer capacity sale balance & earned interest added reserve maybe ColoTrust account
  - f) (0) next year's purchase of ALP water (tabled)
- 9) 8:45 NEW & OLD BUSINESS & TABLED
  - a) (15) Policy for Well Permits approval/disapproval
  - b) (5) R&Rs recommendation from committee: Barb
  - c) (0) Start a 'fluid' Item list for Amy/Board, to help keep tract of needed legal/unfinished board work moving forward.
  - d) (0) Surety report
  - e) (0) Attorney comments for open issue\* (4) (b)
- 10) \*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. as above
- 11) OTHER BUSINESS
  - a) Set next meeting dates: Board meetings August 10, 2022

*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.*