

**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 May 11, 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) Call to Order
- 2) Roll Call
- 3) Approve Agenda
- 4) 6:35 SITE(s)
 - a) (5) Site up-date progress Electric
 - b) (10) Next steps to complete
- 5) 6:50
 - a) (15) Operator's Report
 - b) (10) Phase 0 O&M Establishing committee and Plan
- 6) 7:15 PHASE TWO
 - a) (5) Letter to Phase 2 area New Maps
 - b) (10) Fill Station and LPC conversation
 - c) (5) ER estimate for CDPHE funding application
 - d) (5) Water Fill Station matrix Paul
 - e) (5) Draft supporting docs for station
 - f) (5) LDWA visit and presentation
- 7) 7:50 Comments and Communications
 - a) (5) From the Board Members:
 - b) (5) Guests, via call-in: non repetitive comments please, time limit three minutes each
- 8) 8:00 Minutes Approval
 - a) (10) Approval of meeting minutes of: April 13, 2022
- 9) 8:10 Financial reports
 - a) (5) P&L Report & Accounts Receivable
 - b) (5) Consent Agenda
 - c) (5) Bills not in consent agenda:
 - d) (10) discuss transfer capacity sale balance & earned interest added reserve
 - e) (5) next years purchase of ALP water.
- 10) 8:40 NEW & OLD BUSINESS & TABLED
 - a) (5) R&Rs recommendation from committee: Barb
 - b) Start a 'fluid' Item list for Amy/Board, to help keep tract of needed legal/unfinished board work moving forward.
 - c) Surety report
 - d) (10) Attorney comments for open issue* (4) (b)
- 11) *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
- 12) OTHER BUSINESS
 - a) Set next meeting dates: Board meetings June 8, 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.*