

NOTICE OF PUBLIC MEETING
OF 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 regular public meeting open to the public Wednesday, January 11, 2017 at 6:30 p.m. at the Fort Lewis Mesa Elementary School, 11274 Hwy 140, Hesperus CO, 81326. Note the change of meeting location within the building: This meeting will be in the Kids Camp room - accessible via door #16 at the leftmost (east) corner of the northwest side of the building facing the highway (east of double doors into Gym).

The agenda for the meeting is as follows:

1. Call to Order
2. Approve Agenda
3. Review minutes from December 14, 2016 meeting
4. Comments and communications
5. Election of Officers
6. Resolution 2017-1 - Meeting schedule, posting locations

Committee Reports

1. Finance report- invoices, receipts, questions – Mardi Gebhardt
2. Legal/Negotiations – Kevin Mallow
3. Phase 0 Design/Engineering – Kevin Mallow
4. Phase 1 Design/Engineering – Mardi Gebhardt
 - a. Status on easement/subscriber information mailings
5. Review of proposed policies, procedures & guidelines
6. PR/Marketing/Web Presence/Board Timeline – Ken Spence
7. Archive/Information Access & Naming – Ken Spence
8. Grants/Fundraising – Roy Horvath
9. Engagement/Capacity Building – Roy Horvath

New Business

1. Next LPWWA Board meetings – February 8 & March 8, 2017
2. Adjourn

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.*