

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 22, 2014 at 6:30 p.m. at the Fort Lewis Mesa Elementary School, 11274 Hwy 140, Hesperus CO, 81326.

The agenda for the meeting is as follows:

1. Call to order
2. Approve Agenda
3. Review minutes from January 8, 2014 meeting
4. Comments and communications
5. Treasurer's update, overview of 2013 yearend filing requirements, audit status, invoices
6. Review of responses for RFP for abstracting related to easement acquisition process
7. Review of responses for RFP for tap fee financing
8. Resolution regarding 2010 commitment holders
9. Update on website – Ken Spence
10. Revised Rule and regulations review
11. *Update on LDWA draft
12. Jeff – project timeline & updates on USDA application status/environmental review
13. PR Campaign update from JT
14. Next Board Meeting dates - regular Board meeting February 5, 2014
15. 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.*