

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, February 5, 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 22, 2014 meeting
4. Comments and communications
5. Treasurer's update, monthly financials and current invoices
6. Finalize LDWA/LPWWA Boundaries – status of CWCB review of draft agreement
 - a. Design/Engineering Meeting – February 20, 2014 – Location? Agenda, Tribal Escrow arrangements, operating agreements/process
7. Update on abstracting related to easement acquisition process
8. Timeline/critical path development
 - a. Raw Water Project
 - b. Phase 1
 - c. Subsequent phases
9. Ken Spence – potential website options – Jeff – update on GIS website info
10. Rules and regulations update
11. Bylaws update – add provisions for email voting, consent agenda
12. PR Campaign update from JT
13. Next Board Meeting dates - regular Board meeting February 19, 2014
14. 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.*