

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 8, 2017 at 6:30 p.m. at the Marvel Methodist Church, 103 CR 133, Marvel, CO 81329.

The agenda for the meeting is as follows:

1. Call to Order
2. Approve Agenda
3. Review minutes from January 11, 2017 meeting
4. Comments and communications

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
5. Review of Documents, Agreements, 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 – March 8 & April 12, 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*