

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, March 9, 2016 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 February 10, 2016 meeting
4. Comments and communications
5. Treasurer's update & current invoices
6. Fort Lewis Mesa Fire Department
 1. Flush system
 2. Water Dock

Committee Reports

1. Financial/Budget/Audit – Mardi Gebhardt
2. Legal/Negotiations – Kevin Mallow
 1. Board Policy
 2. Bylaws
3. Phase 0 Design/Engineering – Kevin Mallow
 1. bid open Mar. 24
4. Phase 1 Design/Engineering – Mardi Gebhardt
 1. **Easement Acquisition** - More steps
 1. Easement Agreement Start July -Oct
 1. First draft
 2. Amy review
 3. Final version
 2. Make first contact by mail
 3. Second contact in person
 4. Make final contacts
5. PR/Marketing/ Web Presence – Ken Spence
 1. Advertise Ground Braking of Phase 0 Blessing from tribe
 2. Sign
 3. Timeline in pdf form.
 4. Facebook
 5. Board Phone Number

6. Working on Address and Email system to people in all phases. Phase 2 in particular. After Construction and USDA approval for phase 1.
7. Board Calendar
6. Archive/Information Access & Naming – Ken Spence
 1. Naming Convention
 2. Drive Manual
7. Grants/Fundraising – Roy Horvath
8. Engagement/Capacity Building – Roy Horvath

New Business

1. Preliminary planning for Phase 2
2. Next LPWWA Board meetings – April 13 & May 11, 2016
3. 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.*