

**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 Tuesday, April 11, 2017 at 6:30 p.m. at the Old Fort Admin Building 18683 Hwy 140, Hesperus, CO 81326.

The agenda for the meeting is as follows:

1. Call to Order
2. Approve Agenda
3. Duane Dale – USDA Rural Development – Review of Letter of Conditions & Questions – 40 min.
4. Consent Agenda
  - a. Minutes from March 8, 2017 meeting & SWWCD Promissory Note
  - b. Invoices – Audit Progress billing & two advertisements for USDA notice publication
5. Comments and communications
6. Resolution 2017-3 regarding meeting/posting locations for remainder of 2017

Committee Reports

1. Finance – Mardi Gebhardt
2. Legal/Negotiations – Kevin Mallow
3. Phase 0 Design/Engineering – Kevin Mallow
  - a. Designation of Raw Water OM&R representative & alternate
  - b. Designation of two members for LPWWA/LDWA rate committee
4. Phase 1 Design/Engineering – Mardi Gebhardt
  - a. Review options for community updates regarding Letter of Conditions
5. PR/Marketing/Web Presence/Board Timeline – Ken Spence
6. Archive/Information Access & Naming – Ken Spence
7. Grants/Fundraising – Roy Horvath
8. Engagement/Capacity Building – Roy Horvath

New Business

1. Next LPWWA Board meetings – May 10 & June 14, 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.*