

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, December 17, 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 December 3, 2014 meeting
4. Comments and communications
5. Treasurer's update & current invoices

Old Business

1. 2015 Budget Hearing – Resolutions 2014-8 and 2014-9
2. Update on Phase 1 funding applications & related, including B&W staff addition
3. Update on Raw Water Project & Phase 1 schedules including Geotech testing
4. Update on status of Cultural/Environmental Review & Land Insight training
5. Discuss scheduling for Phase 1 easement/engagement process
6. Update on discussion regarding Raw Water Project booster pump location(s)
7. Update on meeting with Raw Water Project owners along CR 141 near Rafter J

New Business

1. Appointment of LPWWA designee to LPWWA Board for 3 year term
2. Discussion of presentation for funding group in Denver, week of January 19, 2015
3. Discuss/schedule Board gathering for Holidays
4. Discuss Board meeting times/locations for next year & related resolutions for 1st meeting in 2015
5. Next design/engineering meeting – December 18, 2014 8-10 AM
6. Next Board Meeting dates - regular Board meetings –January 7 & 21, 2015
7. 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.*