

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 special public meeting open to the public Wednesday, May 31, 2017 at 6:30 p.m. at the Breen Community Center, 15300 Hwy 140, Hesperus CO, 81326.

The agenda for the meeting is as follows:

1. Call to order
2. Approve Agenda
3. Review minutes from May 10th, 15th, and 24th Meetings

Review of Phase 1 Committee Recommendations held over from May 24th meeting

- 1) Review proposed Phase 1 scope of work from B&W
 - a) Determine time frame or date for Final Design designation
 - b) Establish cut-off date for new subscribers.
- 2) Letter to Subscribers
- 3) Posting agenda at school for summer work?

Phase 0 related items

- 1) Designate replacement LPWWA alternate representative on the Raw Water OM&R committee

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*