

NOTICE OF SPECIAL 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 Monday, May 1, 2017 at 6:30 p.m. at the Breen Community Building, 15300 Highway 140, Hesperus, CO 81326.

The agenda for the meeting is as follows:

1. Call to Order
2. Approve Agenda

Phase 1 tasks

3. Determine costs to be communicated to Phase 1 subscribers
 - a. Develop communications plans and timeframes
 - b. Schedule initial meeting of LDWA/LPWWA rate committee after May 23
4. Determine how to pursue additional Phase 1 subscriptions
 - a. Determine costs and terms for new subscriptions
 - b. Determine most effective means to contact non-subscribers
 - c. Determine rationale and costs of subscriptions received after final design
5. Consider legal ramifications/exposure
6. Determine when to designate final design has begun
 - a. Develop check list of things to be done prior to authorizing final design engineering work
 - b. Billing clarification
 - c. Define stance on final design work relative to subscriber funds
7. Get to closure on water dock
 - a. Determine ability to provide dock, costs, restrictions on use, operation, location
8. Develop task list and timeline for completing requirements of USDA Letter of Conditions
9. 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.*