

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 Wed., May 24, 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
3. Approve minutes from May 15, 2017 meeting

Review Phase 1 Committee Recommendations

4. Review cost recommendations for Primary/reserve subscribers, and determine methods to publicize
5. Review communications options and determine approach and timeline to contact subscribers, owners easements are needed from, and timelines for contact
6. Determine timeframe for designation of Final Design, based on scope provided by engineer and define impact on current subscribers
7. Establish deadlines/cut-off dates and appropriate costs for new subscribers
8. Review recommendations relative to water dock and determine Board position and timeframe on water dock
9. Determine timeline and specific responsibilities for completion of individual components required for completion of USDA Letter of Conditions.

Phase 0 related

10. Designate replacement for LPWWA alternate representative on Raw Water OM&R committee
11. 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.*