

**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, June 14, 2017 at 6:30 p.m. at the Hesperus Fire Station located at 22868 Highway 140, Hesperus, CO 81326.

The agenda for the meeting is as follows:

1. Call to Order
2. Approve Agenda
3. Consent Agenda
  - a. Minutes from May 31, 2017 meeting
  - b. Invoices – Legal, Bartlett & West, Phase 1 mailing costs, Canyon Const. Pay App
4. Comments and communications

Committee Reports

1. Finance – Mardi Gebhardt
2. Legal/Negotiations – Kevin Mallow
3. Phase 0 Design/Engineering – Kevin Mallow
4. Phase 1 Design/Engineering – Mardi Gebhardt
  - a) Update on subscriber letters sent via certified mail
  - b) Determine options/timeframe for additional Phase 1 subscriptions both prior to and after cutoff date
  - c) LDWA Capital Allocation Fee
  - d) Update on easement acquisitions
    - a. Determine who is to meet with CDOT and when
    - b. Schedule coordinating meeting with Kristi to review easement progress
  - e) Progress on letter of Conditions requirements
5. PR/Marketing/Web Presence/Board Timeline – Ken Spence
6. Archive/Information Access & Naming – Ken Spence
7. Grants/Fundraising – Roy Horvath
  - a. SRF Workshop – La Plata County Admin Building 8:30-11:30, June 15, 2017. June 30, 2017 deadline for submission of surveys for 2018
8. Engagement/Capacity Building – Roy Horvath

New Business

1. Next LPWWA Board meetings – July 12 & August 9, 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.*