

**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 Wednesday, June 21, 2017 at 6:30 p.m. at the Breen Community Building located at 15300 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 June 14, 2017 meeting
4. Comments and communications

Committee Reports

1. Phase 1 Design/Engineering –
  - a) Review Finance Committee recommendations for new subscriptions amounts and terms and subscription fees/terms subsequent to July cutoff date.
  - b) Review and act on updates to Water User Agreement and Rules and Regulations
  - c) Progress on letter of Conditions requirements
  - d) Review/approve publicity items
  - e) Updates on easement and CDOT meetings
2. PR/Marketing/Web Presence/Board Timeline – Ken Spence

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.*