

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, July 12, 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 June 14 & 21, 2017 meetings
 - b. Invoices – Legal, 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
 - a) Construction update overview
 - b) Intake Screen update
4. Phase 1 Design/Engineering – Mardi Gebhardt
 - a) Interim financing update
 - b) Update on sign-ups, action to determine final design status
 - c) Easement acquisition update include CDOT & SUIT
 - d) Progress on letter of Conditions requirements
 - e) Revenue bond requirements/costs per Letter of Conditions
5. PR/Marketing/Web Presence/Board Timeline – Ken Spence
6. Archive/Information Access & Naming – Ken Spence
 - a) Board drive update

New Business

1. Policy and financial arrangements for sign-ups beyond Phase 1
2. Discussion regarding board work sessions for remainder of 2017
3. Next LPWWA Board meetings – August 9 & September 13, 2017
4. 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.*