

**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, August 9, 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 July 12, 2017 meeting
  - b. Invoices
4. Comments and communications

Committee Reports

1. Finance – Mardi Gebhardt
2. Legal/Negotiations – Kevin Mallow
  - a. Review of Exhibit B for SCADA in Amended LDWA agreement
  - b. Update on request for payment of RPM bond – Roy/Kevin
3. Phase 0 Design/Engineering – Kevin Mallow
  - a. Construction progress/schedule update
4. Phase 1 Design/Engineering – Mardi Gebhardt
  - a. Status of interim financing arrangements
  - b. Amendment to Rules & Regulations regarding accessory taps
  - c. Determine cost and financing options for additional Phase 1 primary and accessory subscriptions
  - d. Determine sign-up options for subscriptions outside of Phase 1 and payment options & costs
  - e. Status of items for USDA Letter of Conditions/easements
5. PR/Marketing/Web Presence/Board Timeline – Ken Spence
6. Archive/Information Access & Naming – Ken Spence

New Business

1. Next LPWWA Board meetings – September 13 & October 11, 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.*