

**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, September 13, 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 August 9, 2017 meeting
  - b. Invoices
4. Comments and communications

Committee Reports

1. Finance – Mardi Gebhardt
2. Legal/Negotiations – Kevin Mallow  
LDWA/LPWWA Agreement
3. Phase 0 Design/Engineering – Kevin Mallow
4. Phase 1 Design/Engineering – Mardi Gebhardt  
RUS Bulletin 1780-12 Completed  
Vote on RUS Bulletin 1780-27  
Develop Easement acquisition process  
LOC – Who will do what?
5. Phase 2 Boundaries
6. PR/Marketing/Web Presence/Board Timeline – Ken Spence  
FAQ review  
Positive Program  
Who is going to monitor Gmail account
7. Archive/Information Access & Naming – Ken Spence
8. Grants/Fundraising – Roy Horvath
9. Engagement/Capacity Building – Roy Horvath

New Business

1. Next LPWWA Board meetings – October 11 & November 8, 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.*