

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, December 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 November 8, 2017 board meeting
 - b. Invoices – Canyon CON 4-PA11- \$34181, CC&C \$426.65, Canyon CON 1 PA 12 - \$85420.42, CSD Ins. #31C54007-551- \$2069.15, Col. CW&LL #2359 - \$1452.5, Mardi \$17.72, Bartlett & West Phs 0: 730064323 - \$13170.5, Bartlett & West Phs 1: 730064324 - \$28868.09
4. Comments and communications
5. Budget Hearing and Adoption of 2018 Budget
6. Officers Discussion
7. Frank and Barb reappointments confirmed

Committee Reports

1. Finance – Mardi Gebhardt
2. Legal/Negotiations – Kevin Mallow
LDWA agreement
3. Phase 0 Design/Engineering – Kevin Mallow
4. Phase 1 Design/Engineering – Mardi Gebhardt
Meters and GPS locating equipment
5. Phase 2 – Design/Engineering - ?
6. PR/Marketing/Web Presence/Board Timeline – Ken Spence
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 – January 10 & February 14, 2018
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.*