

**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, February 14, 2018 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 January 10, 2018 meeting
 - b) Invoices – CSDP&LP #CHG-5353 \$767.33
B&W #730064776 \$14,709.35----B&W #730064777 \$9,994.00----B&W #730064795 \$2,962.39
CC&C \$1,931.00
InMotion #IMH-314-96271-9 \$14.99
 - c) Verify vote on B&W scope for Easements -Yes - 8, No - 0, Abstain - 0, No response - 1
- 4) Comments and communications
- 5) Consider Agenda Change and Tasks - Ken

Committee Reports

- 1) Finance – Mardi Gebhardt
 - a) Review Allocation of Funds
- 2) Legal/Negotiations – Kevin Mallow
- 3) Phase 0 Design/Engineering – Kevin Mallow
 - a) Award Intake Structure Screen bid
 - b) OM&R committee report
- 4) Phase 1 Design/Engineering – Mardi Gebhardt
 - a) Easements – Johnson, 3 Sister, 140 SUIT
 - b) Rate Committee make up.
 - c) Schmitt Property Discussion
- 5) Phase 2 – Design/Engineering - Ken Spence
- 6) PR/Marketing/Web Presence/Board Timeline – Barb McCall
- 7) Archive/Information– Ken Spence
- 8) Grants/Fundraising – Roy Horvath
- 9) Engagement/Capacity Building – Roy Horvath

New Business

- 1) Next LPWWA Board meetings – March 14 & April 11, 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.*