

**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, March 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 February 14, 2018
 - b) Invoices –

Company	Invoice #	Amount	Company	Invoice #	Amount
CWLL	2466	\$735	B&W	730065262	\$4502.04
WIP		\$200			

- 4) Comments and communications
- 5) LPWWA Administration
 - a) Finance – Mardi Gebhardt
 - b) *Indian Shadow Commitments – Roy Horvath
 - c) ALP Water Request – Roy Horvath
- 6) Phase 0 Design/Engineering – Kevin Mallow
- 7) Phase 1 Design/Engineering – Mardi Gebhardt
 - a) WUA and Easement process – Kevin Mallow
 - b) Discuss when to start delivery of water – Ken Spence
 - c) Rate Committees – Ken Spence
 - d) Extra cost for road crossings & Ditches – Roy Horvath
- 8) Phase 2 – Design/Engineering - Ken Spence
- 9) Adjourn

Next LPWWA Board meetings – April 11, 2018 & May 9, 2018

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.*