

**NOTICE OF PUBLIC MEETING
FOR 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 meeting **Wednesday, January 22, 2025 at 6:30 PM** in person at 555 County Road 122, Hesperus, Colorado 81326.

VIA: Free Conference Call: By phone at the scheduled date and time of the meeting, dial in to the conference line. When prompted, enter the access code followed by hashtag (#).

Dial into Conference (United States NEW) (412) 924-7170, Access Code 692416

By Browser: To join the online meeting click/type the online meeting link and follow the prompts.

Meeting Link: <https://join.freeconferencecall.com/lpwwaboard> ID: lpwwaboard

AGENDA

1. Call to order-6:30
2. Roll Call (5 min)
3. Approve Agenda (5 min)
4. Approve Minutes-December 17, 2024 (5 min)
5. Public Comment (3 min)
6. Board Member/officer confirmation (10 min)
7. Operations and Business (15 min)
 - a. Operator Report-Dave
 - b. Fill Station report-James/ Admin recap
 - c. Bank signature approval for Secretary
8. Financial Report (20 min)
 - a. Consent Agenda (Transaction detail)
 - b. Year-end 2024 Engagement Report, Balance Sheet, P & L
 - c. Delinquent accounts
 - d. 2025 Budget Adjustment
9. Approve Budget Resolutions 2024-3 2024-4 (10 min)
10. Committee Reports (10 min)
 - a. Operations and Management
 - b. Phase 2
11. Tabled and Unfinished Business (5 min)
 - a. Water purchase update
12. New Business (5 min)
 - a. Tap request
13. Other Business (10 min)
 - a. Committee formations
14. Executive Session-Annual Evaluation of Administrative Assistant-24-6-402(4)(f), C.R.S.
15. Adjourn

Next LPWWA Board Meetings: 6:30 PM, February 12, 2025, 6:30 PM, March 12, 2025

***EXECUTIVE SESSION 24-6-402 C.R.S.**

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>. 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 upon 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.