

**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 meeting open to the public Wednesday, MAY 12TH, at 6:30 p.m. 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 hash (#) (make sure you're not muted) & announce yourself.

1. Dial into the Conference (United States): (712) 451-0734 Access Code: 692416

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

2. Join Online Meeting:

Online Meeting Link:

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

- 1) 6:30 Call to Order
- 2) Roll Call
- 3) Approve Agenda **ADD:**
- 4) 6:40 SITE
 - a) In consideration of accepting bids?
 - i) Zircon site Completed Lock needed
 - ii) Gate replacement and claim, bid
 - iii) Set completion deadline
- 5) 7:00
 - a) (10) Operator's Report
 - b) Camera repair & Intake internet- communications problem
 - c) (10) 210 Pipeline Culvert update, Kevin and Mardi
- 6) 7:20 PHASE TWO
 - a) (0) Engineer's report
 - b) (10) RH submission to Bennet's office
- 7) 7:30 Comments and Communications
 - a) (5) From the Board Members,
 - b) (5) Guests, via call-in: non repetitive comments please, time limit two minutes each
- 8) 7:40 Minutes Approval
 - a) (10) Approval of meeting minutes of: April
- 9) 7:50 Financial reports
 - a) Audit
 - b) P&L Report
 - c) Accounts Receivable
 - d) Consent agenda: Expenditures Table to be attached to minutes
 - e) Billed but not in consent agenda
- 10) 8:00 NEW & OLD BUSINESS Tabled
 - a) New version Water User Agreement for transfers and new installations: Paul and Mardi
 - b) R&Rs recommendation from committee (tabled)
 - c) **Review-WCC reply***
- 11) *EXECUTIVE SESSION for the purposes of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators pursuant to C.R.S. § 24-6-402(4)(e).
- 12) OTHER BUSINESS
 - a) Set next meeting dates: Board meetings and/or special meeting for May 12, 2012

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.*

Expenses:

Business Operations	No.	Amount
FCC	5/6/2021	\$3.00
Google Play	4/23/2021	\$1.99
LPEA Intake	4/29/2021	\$2,982.00
LPEA Booster	4/29/2021	\$1,366.00
LPEA Tank_Vault	4/9/2021	\$52.03
ViaSat	4/14/2021	\$60.48
Verizon	4/1/2021	\$31.41
USDA P&I		\$9,337.00
TBK		
ASAP		\$851.20
Creative Edge		
CWLL		\$0.00
UNCC	221040882	\$6.60
Greer Gravel		\$146.61
Blue Mountain Trucking	3406	\$63.75
LDWA Water		
Google Play		
SW WW	2989	\$3,140.00
		\$18,037.08

USDA	No.	Amount
CWLL	3898	\$350.00
Line of Credit		
SouderMillerAssoc	652917506	\$4,225.00