

**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 September 14, 2022 at 6:30 p.m.

IN Person at the Hesperus Fire Station, located at 22868 Highway 140, Hesperus, CO 81326

OR:

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 NEW): **(412) 924-7170** 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 **Additional items in red**
- 2) Roll Call
- 3) Approve Agenda:
- 4) 6:35 New news:
 - a) (5) Website crashed: up-date
- 5) 6:40 SITE(s)
 - a) (5) Site up-date progress:
 - b) (5) Next steps to complete: Test for HVAC scheduled for: SEPT 21ST, time TBD
 - c) (15) Operator's Report
 - d) (10) Phase 0 O&M committee, road grading, ditch repair due before Oct 1 as remaining item for BOR
 - e) Siter clean-up at intake and gutter attachment, dead tree.
- 6) 7:15 PHASE TWO
 - a) (15) Letter to Phase 2 area and new campaign for commitments (letter drft#3 on drive and in email) recommend \$500
 - b) (5) Fill Station Design change by recommendation of our Operator
 - c) (5) Criteria for LPC, Draft on Drive
 - d) (5) New letter announcement for fill station-celebration of two years operation?
- 7) 7:45 Comments and Communications
 - a) (10) From the Board Members, Mardi; Water '22 Southwest Basin Mini-tour
 - b) (5) Guests time limit three minutes
- 8) 8:00 Minutes Approval
 - a) (5) Approval of meeting minutes of: August 2022
- 9) 8:05 Financial reports
 - a) (5) P&L Report & Accounts Receivable
 - b) (5) Consent Agenda
 - c) (5) Bills not in consent agenda:
 - d) (0) next year's purchase of ALP water (tabled)
 - e) (10) Budget Draft meeting and Committee scheduling
- 10) 8:30 NEW & OLD BUSINESS & TABLED
 - a) (10) Policy for Division of Water Resources re: well restrictions within Service Area
 - b) (5) New business
 - c) (20) R&Rs recommendation Draft on drive
- 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. as above
- 12) OTHER BUSINESS
 - a) Set next meeting dates: Board meeting budget presentation October 12, 2022 Set budget hearing date

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.*

