NOTICE OF SPECIAL 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 **Thursday May 20, 2021 at <u>8:30 p.m.</u>** VIA FCC

- 1) 8:30 Call to Order
- 2) Roll Call
- 3) Approve Agenda
 - a) Inconsideration of Contract Site Work

 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

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 <u>http://lpwwa.org/agendas.php</u>. 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:

No.	Amount
5/6/2021	\$3.00
4/23/2021	\$1.99
4/29/2021	\$2,982.00
4/29/2021	\$1,366.00
4/9/2021	\$52.03
4/14/2021	\$60.48
4/1/2021	\$31.41
	\$9,337.00
	\$851.20
	\$0.00
221040882	\$6.60
	\$146.61
3406	\$63.75
	\$6,506.25
	\$2,584.22
2989	\$3,140.00
	5/6/2021 4/23/2021 4/29/2021 4/29/2021 4/9/2021 4/14/2021 4/1/2021 221040882 3406

\$27,127.55

USDA	No.	Amount
CWLL	3898	\$350.00
Line of Credit		
SouderMillerAssoc	652917506	\$4,225.00
LOC Interest		\$72.00
Loan Balance		