

**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 April 13, 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) Call to Order
- 2) Roll Call
- 3) Welcome advisory member
- 4) Approve Agenda
- 5) 6:45 SITE(s)
 - a) (5) Site up-date progress Electric
 - b) (5) Leak repair update, approved/received payments culvert
- 6) 6:55
 - a) (15) Operator's Report
 - b) (5) Two installations/road bores and new sale(s)
- 7) 7:15 PHASE TWO
 - a) (5) Letter to Phase 2 area New Maps
 - b) (5) Report on Investigate smaller segments of Phase 2
 - c) (5) Funding gap
 - d) (10) Water Fill Station matrix Paul
- 8) 7:40 Comments and Communications
 - a) (15) From the Board Members:
 - b) (5) ALP update
 - c) (5) Guests, via call-in: non repetitive comments please, time limit three minutes each
- 9) 8:05 Minutes Approval
 - a) (10) Approval of meeting minutes of: March 9, 2022
- 10) 8:10 Financial reports
 - a) (5) Internal audit on Commitments
 - b) (5) P&L Report & Accounts Receivable
 - c) (5) Consent Agenda
 - d) (5) Bills not in consent agenda:
- 11) 8:30 NEW & OLD BUSINESS & TABLED
 - a) (15) R&Rs recommendation from committee: Barb
 - b) Start a 'fluid' Item list for Amy/Board, to help keep tract of needed legal/unfinished board work moving forward.
 - c) Surety report
 - d) (10) Attorney comments for open issue* (4) (b)
- 12) *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
- 13) OTHER BUSINESS
 - a) Set next meeting dates: Board meetings May 11, 2022

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.*