

**LA PLATA WEST WATER AUTHORITY
BOARD OF DIRECTORS
meeting minutes for special meeting held May 20, 2021**

- 1) 8:30 Call to Order – Mardi Gebhardt called the meeting to order at 8:33 pm.
- 2) Roll Call- Board members in attendance were- Mardi Gebhardt, Paul Gray, Deb Flick, Aaron Preator, Doug Mize and Frank Smith. Others in attendance – Dave Marsa System Operator
- 3) Approve Agenda- Paul made a motion to approve the agenda, Deb seconded the motion which was approved by all.
 - a) Inconsideration of Contract Site Work- Paul made a motion to accept Southwest’s bid of \$98,827.00 for the materials and services quoted for the office and site work. Aaron seconded the motion, which was unanimously approved.
Motion to adjourn the meeting was made by Doug and seconded by Paul. Meeting adjourned at 8:46pm.

Minutes as reported by Frank Smith, Substitute Secretary Frank Smith

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 <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.*