

**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 Dec 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
- 2) Roll Call
- 3) Approve Agenda:
- 4) 6:35 New news:
 - a) (5) Website
 - b) (5) USDA approval for use of remaining funds for reseeding, work on easement letter (easement list started)
- 5) 6:45 SITE(s)
 - a) (5) Site up-date progress:
 - b) (5) Next steps to complete:
 - c) (5) Operator's Report, Dave
 - d) (5) Phase 0 O&M committee, Kevin
 - e) (5) Site clean-up at intake and gutter attachment, dead tree removed just need to seed.
- 6) 7:10 PHASE TWO, Phase One and Fill Station
 - a) (5) Ratify agreement with Community Foundation/LPC for grant funds
 - b) (5) Ratify contract document for fill station
 - c) (20) Fill Station: Open Bids
 - d) (5) Selection; award letter
 - e) (5) Meeting with CDPHE Deb and Mardi
 - f) (5) Newsletter announcement for fill station-
 - g) (5) Letter to Phase 2 area and new campaign for commitments (letter drft#3 on drive and in email) recommend \$500 (vote?)
- 7) 7:55 Comments and Communications
 - a) (5) Report From the Board Members, Mardi; Animas River Plan Input not attended, LPC neighbor's meeting, Deb & Paul
 - b) (5) Report on Water Hauler Seminar Barb
 - c) (5) Guests time limit three minutes
- 8) 8:10 Minutes Approval
 - a) (5) Approval of meeting minutes of: November 2022
- 9) 8:150 Financial reports
 - a) (5) Consent Agenda
 - b) (5) Bills not in consent agenda:
 - c) (5) next year's purchase of ALP water (table)
 - d) (10) Accounting matter * executive session
 - e) (5) Banking change exclude 210 Pipeline soon to closeout when checks clear
- 10) 8:50 NEW & OLD BUSINESS & TABLED
 - a) (10) Policy for Division of Water Resources re: well restrictions within Service Area
 - b) (5) R&Rs recommendation clean version?
- 11) OTHER BUSINESS
 - a) Set next meeting dates: Board meeting budget presentation October 12, 2022 Set budget hearing date

*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

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.*