

**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 May 10 at 6:30 p.m. IN Person at 555 County Road 122, Hesperus, CO 81326.

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 hashtag (#).

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.

Meeting Link: <https://join.freeconferencecall.com/lpwwaboard> Online Meeting ID: lpwwaboard

- 1) 6:30-Call to Order
- 2) Roll Call, B. McCall will be absent
- 3) Approve Agend
- 4) Ongoing Operations and Business
 - a) Inspection & Report: station
 - b) Operator's Report, Dave
 - c) Fill Station dedication/ribbon cutting
 - d) Bid review for re-seeding of Phase 1 segments
 - e) Phase 0 O&M
 - i) Committee Report, Kevin
 - ii) Reseed of the BOR culvert area, completed
- 5) 7:20 Comments and Communications
 - a) Report From the Board Members, new subscriptions (5)
 - b) Guests time limit three minutes
- 6) 7:30 Minutes Approval
 - a) Approval of meeting minutes of: April 12th
- 7) 7:40 Financial reports
 - a) Receivables, filings and past due warnings
 - b) Audit status
 - c) Consent Agenda
- 8) 7:40 NEW BUSINESS
 - a) New appointee UMU
 - b) New Amendment with SMA service reviews
- 9) 7:45 OLD & TABLED BUSINESS
 - a) Bulk Water Fill Station establishing operations documentations and pricing Resume
 - i) Reports & billing training for the fill station
 - b) Question to resume funding for Phase 2 with Christine Arbogast, ALPWCD
 - c) CWR&PDA contact is Bob Wolff__ Table
 - d) Post open positions
 - e) Letter to Phase 2 area and new campaign for commitments (if times allows or table)
- 10) 8:40 OTHER BUSINESS
 - a) Other
 - b) Prep for absence
 - c) Training to post Agenda and Minutes
 - i) Agenda posting for June meeting
 - d) Assign other operations
 - i) Seeding and coordination with land owners
 - e) Set next meeting date: Board meeting: June 14th 2023
 - f) Adjourn

***EXECUTIVE SESSION 24-6-402(4)(f) C.R.S.**

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>. 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.*

La Plata West Water Authority Transaction List by Vendor

April 10 - May 8, 2023

	Date	Transaction Type	Memo/Description	Amount
Bank of Colorado	04/28/2023	Expense	SERVICE CHARGE	-\$0.50
Bill.com	04/10/2023	Expense	Preauthorized ACH Debit - BILLING BILL.COM LLC BILL.COM 01B4HOAOUNI3I2 STMT 23048976421 LA PLATA W	-\$101.39
Century Link/Lumen	04/25/2023	Expense	XX2700 VISA PURCHASE CENTURYLINK LUME 800-244-1111 LA 00000000 021501	-\$113.28
Grand Junction Supply	04/10/2023	Expense	XX2700 VISA PURCHASE GRAND JUNCTION P 844-872-3857 CO 00000000 000149	-\$482.30
Haynie & Company	04/30/2023	Bill		\$15,000.00
Intuit	04/20/2023	Expense	INTUIT * QBooks Onl 4042672	-\$85.00
Lake Durango Water Authority *	04/20/2023	Bill Payment (Check)	Inv #04/01/2023	-\$7,796.49
LPEA 2018011900	05/05/2023	Bill Payment (Check)	Acct #2018011900 - Inv #1900 04/06/23	-\$857.00
LPEA 2018012100	05/05/2023	Bill Payment (Check)	Acct #2018012100 - Inv #12100 04/06/23	-\$549.00
LPEA master meter	04/25/2023	Bill Payment (Check)	Acct #2019042000 - Inv #2000 04/18/23	-\$67.86
LPEA office	04/25/2023	Bill Payment (Check)	Acct #2021030600 - Inv #0600 04/16/23-- bill.com Check Number: 7049529	-\$109.45
Metron-Farnier, LLC	04/25/2023	Bill Payment (Check)	Acct #La Plata - Inv #37653	-\$1,075.00
Salt & Main Accounting.com	05/01/2023	Bill Payment (Check)	Inv #7172	-\$775.00
Scorpion Fencing Llc	05/01/2023	Bill Payment (Check)	Acct #LPWWA - Inv #81326	-\$6,500.00
Show Me Cables	04/17/2023	Expense	XX2700 VISA PURCHASE SHOW ME CABLES 636-519-9505 CA 1726 008001	-\$95.53
Southwest Septic Llc	05/02/2023	Bill	Site work is complete. Final payment of contracted amount.	\$40,898.00
Utility Notification Center of Colorado	05/05/2023	Bill Payment (Check)	Inv #223040870	-\$14.19
Verizon Wireless	04/18/2023	Expense	XX2700 VISA PURCHASE VZWRLSS*PRPAY AU 888-294-6804 FL 00000000 043465	-\$27.01
Viasat (auto pay)	04/12/2023	Expense	XX2700 VISA PURCHASE VIASAT 866-945-3258 CA 00000000 065595	-\$75.48
				\$18,724.48

Monday, May 08, 2023 09:15:25 AM GMT-7

\$55,898.00

\$74,622.48

