

**NOTICE OF PUBLIC MEETING
AND BUDGET HEARING
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 December 15, 2021 at 6:30 p.m. IN PERSON__ Hesperus Fire Station, located at 22868 Highway 140, 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 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) Budget Hearing
 - a) (10) Budget Comments
 - b) (10) In consideration of the Budget
 - c) (5) Filing Resolutions
- 4) 6:55 SITE
 - a) (10) Site up-date progress
- 5) 7:05
 - a) (15) Operator's Report
- 6) 7:20 PHASE TWO
 - a) (15) Committee and newsletter to Phase 2 area New Maps
 - b) (10) In consideration of the High-Pressure Resolution
- 7) 7:45 Comments and Communications
 - a) (5) From the Board Members:
 - b) (5) Guests, via call-in: non repetitive comments please, time limit two minutes each
- 8) 7:55 Minutes Approval
 - a) (10) Approval of meeting minutes of: Nov 10 and Nov. 19th 2021
 - b)
- 9) 8:00 Financial reports
 - a) (5) P&L Report & Accounts Receivable
 - b) (5) Bills not in consent agenda
 - c) (5) Approve Consent agenda
- 10) Election for the Board of Directors
 - a) Nominations
 - b) Vote
- 11) 8:25 NEW & OLD BUSINESS TABLED
 - a) R&Rs recommendation from committee: Barb
 - b) 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 January?

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.*