

**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 Sept 13 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) Call to Order
- 2) Roll Call
- 3) Approve Agenda
- 4) Ongoing Operations and Business
 - a) Operator's Report
 - b) Fill Station Report
 - c) O&M Committee Report
 - d) Future Phase Committee Report
- 5) Comments, Communications and Guests
- 6) Minutes Approval
- 7) Financial Reports
 - Under 7c Budget proposal first draft
- 8) New Business
 - Under 8e. *24-6-402(4)e Regarding negotiations/strategy and instructing negotiations
- 9) Old & Tabled Business
- 10) Other Business
 - a) Seek nomination for VP

***EXECUTIVE SESSION 24-6-402(4)() 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.*