

**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 June 15th, 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: **Add items in red**
- 4) 6:35 SITE(s)
 - a) (5) Site up-date progress Telecommunications, trash service
 - b) (5) Next steps to complete, Time to help needed
 - c) (5) SE Corner, does this have an easement & lease
- 5) 6:50
 - a) (15) Operator's Report
 - b) (5) LDWA restriction and their notice
 - c) (10) Phase 0 O&M Establishing committee and Plan, Kevin
 - d) (5) BOR MOA set to expire, sign, someone to clear the ditches and remove pipe
- 6) 7:25 PHASE TWO
 - a) (10) Pre-Qualification discussion & PNA Engineering CDPHE, meeting with E. Worker and Colin Daly
 - b) (5) Letter to Phase 2 area and new campaign for commitments
 - c) (5) Engineering question for Fill Station and PRVs
 - d) (5) Fill Station LDWA review our letter, consideration Phs 1
 - e) (5) Water Fill Station matrix Paul
 - f) (5) Guidelines for maximum amount for procurement prior to needing an RPF
- 7) 8:00 Comments and Communications
 - a) (15) From the Board Members: Ltr-Macon request
 - b) (5) Guests time limit three minutes
- 8) 8:20 Minutes Approval
 - a) (10) Approval of meeting minutes of: May 11, 2022
- 9) 8:30 Financial reports
 - a) (5) P&L Report & Accounts Receivable
 - b) (5) Consent Agenda
 - c) (5) Bills not in consent agenda:
 - d) (0) discuss transfer capacity sale balance & earned interest added reserve (tabled)
 - e) (0) next year's purchase of ALP water (tabled)
- 10) 8:45 NEW & OLD BUSINESS & TABLED
 - a) (5) Memorials, tributes garden and contribution to Brice Lee plaque
 - b) (5) R&Rs recommendation from committee: Barb
 - c) (0) Start a 'fluid' Item list for Amy/Board, to help keep tract of needed legal/unfinished board work moving forward.
 - d) (0) Surety report
 - e) (0) Attorney comments for open issue* (4) (b)
- 11) *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
- 12) OTHER BUSINESS
 - a) Set next meeting dates: Board meetings July 13, 2022

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.*