

**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 Oct 12, 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 crashed: up-date, up date
- 5) 6:40 SITE(s)
  - a) (5) Site up-date progress:
  - b) (5) Next steps to complete: Wall prep and painting, electrical inspection(s)
  - c) (5) Operator's Report, Dave is on vacation
  - d) (10) Phase 0 O&M committee, ditch is repaired and Kevin to retrieve black pipe
  - e) (5) Site clean-up at intake and gutter attachment, dead tree waiting to hear back from BOR
- 6) 7:10 PHASE TWO
  - a) (5) Letter to Phase 2 area and new campaign for commitments (letter drft#3 on drive and in email) recommend \$500
  - b) (5) Fill Station Ordered
  - c) (5) Criteria for LPC, Draft on Drive new budget inserted
  - d) (5) New letter announcement for fill station-celebration of two years operation?
- 7) 7:30 Comments and Communications
  - a) (10) From the Board Members, Mardi; Nov 10 meeting with Animas River Plan Input, open house with Hesperus Solar
  - b) (5) Guests time limit three minutes
- 8) 7:45 Minutes Approval
  - a) (5) Approval of meeting minutes of: September2022
- 9) 7:50 Financial reports
  - a) (5) Consent Agenda
  - b) (5) Bills not in consent agenda:
  - c) (5) next year's purchase of ALP water
  - d) (30) Budget and budget hearing set date
- 10) 8:45 NEW & OLD BUSINESS & TABLED
  - a) (10) Policy for Division of Water Resources re: well restrictions within Service Area
  - b) (5) New business
  - c) (20) R&Rs recommendation Draft on drive
- 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 meeting budget presentation October 12, 2022 Set budget hearing date

*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.*

