

**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 April 12 at 6:30 p.m. IN Person at 555 County Road 122, Hesperus, CO 81326. BRING YOUR OWN CHAIR.

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 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 Agenda: **Added:**
- 4) 6:40- Ongoing Operations and Business
 - a) (10) Operator's Report, Dave
 - b) (10) Fill Station and Fencing Report, Mardi
 - c) (2) Office move-in looking forward
 - d) (10) Phase 0 O&M
 - i) Committee Report, Kevin
 - ii) Rseed of the BOR culvert area, proposal from Horizon Env.
- 5) 7:10 Comments and Communications
 - a) (5) Report From the Board Members
 - b) (5) Guests time limit three minutes
- 6) 7:20 Minutes Approval
 - a) (10) Approval of meeting minutes of: February 8 2023
- 7) 7:30 Financial reports
 - a) (5) Receivables, filings and past due warnings
 - b) (5) Consent Agenda
- 8) 7:40 NEW BUSINESS
 - a) (5) Bond interest
 - b) (15) Question to resume funding for Phase 2 with Christine Arbogast (Gene's idea w/ ALP District)
 - c) (5) CWR&PDA contact is Bob Wolff
 - d) (15) Post open positions
 - e) (5) Interest in having a charging station?
 - f) (5) Trees project on our site for acknowledgement of past water heroes (conservation District tree sale?)
 - g) (5) New appointee UMU
- 9) OLD & TABLED BUSINESS
 - a) (30) Bulk Water Fill Station establishing operations documentations and pricing Resume
 - i) (5) Reports & billing training for the fill station
 - b) (10) Seeding for spring, bid process and RFP
 - c) (5) Policy for DWR re: well restrictions within Service Area final version
 - d) (1) Letter to Phase 2 area and new campaign for commitments (table)
 - e) * Executive Session 24-6-402(4)(a) Transfer of subscription personal property.
- 10) 8:30 OTHER BUSINESS
 - a) Other
 - b) Set next meeting dates: Board meeting: May10th 2023
 - c) 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.*