

SPECIAL MEETING MINUTES FOR THE LA PLATA WEST WATER AUTHORITY BOARD

The Board of Directors of the La Plata West Water Authority held a meeting Monday, March 20, 2023, at 7:00 p.m. via FREECONFERENCECALL.COM

In attendance were: Mardi Gebhardt, Frank Smith, Kevin Mallow, Barb McCall, Aaron Preator, Bernadette Cuthair. Wanda Cason joined at 7:11.

- 1) Call to Order by Mardi at 7:03pm
- 2) Roll Call: see above.
- 3) Approve Agenda: A **MOTION** was made by Barb to enter the session at 7:04 pm; seconded by Bernadette; all approved.
- 4) 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. 24-6-402(4)(e). Session ended at 8:08 pm.
 - a) Agreement with District: A **MOTION** was made by Kevin to have Wanda review and revise the ALPWCD letter regarding water acquisition of 25 ac to be purchased on April 30, 2023, and future amendments to the acquisition agreement; seconded by Bernadette; all approved.
- 5) Water line leaks: three this week
- 6) Phase 0 reseeded: Mardi met with Horizon Environmental and showed the areas to be seeded by the blow-in method.

Adjourned at 8:19 pm.

Respectfully submitted by:



Barb McCall -LPWWA Board Secretary

