

**La Plata West Water Authority**  
**Board of Director's Meeting Minutes**  
**Public Budget Meeting**  
**December 18, 2025**  
**555 CR 122, Hesperus, CO 81326**

- 1. Call to Order: 6:00 PM**
- 2. Roll Call:** James Campbell, Sharon Orr, Wanda Cason, Deb Flick, Aaron Preator, Steve Krest, Yvonne Ellis. Guests: Curtis, Kim, and Scott Click  
**Absent:** Aaron Preator, Pete Nylander
- 3. Public Comment**
  - Tank road property discussion
- 4. Approve ALPWCD Appointment** of Steve Krest to LPWWA Board of Directors.  
Motion made by Sharon to approve new Director Steve Krest, second by Deb; unanimous approval.
- 5. Agenda Approval**  
Motion made by Deb to approve, second by Steve ;unanimous approval with addition of an Executive Session.
- 6. Financial Report**
  - a. Consent Agenda: Admin Recap (November); Budget vs. Actuals: P&L Balance Sheet, Salty and Mayne; P&L Transaction Detail.  
Motion made by Deb to approve, second by Sharon; unanimous approval
  - b. Motion made by Deb to approve Proposed 2026 Budget reflecting YTD November 2025 actuals, with the acknowledgement that it will be adjusted to reflect December actual numbers, second by Wanda; unanimous approval
  - c. The 2026 Budget Resolutions will be adopted and Appropriated Sums will be approved at the January 14, 2025 Regular Board Meeting.
- 7. Operations and Business**
  - a. Fill Station Report- 165 customers, 273,000 gallons distributed, YTD=3.1 gallons
- 8. Committee Reports: OM&R, Strategic Plan, Management-none**
- 9. Other Business**
  - a. Deb Flick tendered her resignation from the Board of Directors; 1 year position, Treasurer.
  - b. Motion to enter Executive Session: 24-6-402(4)(e) CRS made by Steve, second by Wanda; ORC and Operations Technician. Exit 7:15
- 10. Adjourn: 7:25 PM**

**Public 2026 Budget Hearing**

- 1. Call to Order: 7:30 PM-No public participation**
- 2. Presentation of LPWWA's 2026 Budget**
- 3. Questions and Comments- none**
- 4. Board discussion-none**
- 5. Adjourn: 7:46 PM**

**Next Board Meetings:** January 14, 2026, 6:30 PM; February 11, 2026, 6:30 PM

Respectfully Submitted  
Sharon Orr