

**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 Feb 8th 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 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) 6:40- Ongoing Operations and Business
 - a) (10) Operator's Report, Dave
 - b) (10) Fill Station
 - c) (10) Phase 0 O&M Committee Report, Kevin
- 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) Consent Agenda
 - b) (5) Bills not in consent agenda:
- 8) 7:40 NEW & OLD BUSINESS & TABLED
 - a) (30) Bulk Water Fill Station establishing operations documentations and pricing Resume
 - b) (5) Seeding for spring, bid process
 - c) (1) Policy for Division of Water Resources re: well restrictions within Service Area final version (table)
 - d) (1) Letter to Phase 2 area and new campaign for commitments (table)
 - e) (1) R&Rs cover page and final PDF needed
 - f) (1) Next year's purchase of ALP water (table) Wait to hear Attorney's report (checking with Gene for date of renewal)
- 9) 8:30 OTHER BUSINESS
 - a) Other
 - b) (15) Personnel Matters*and negotiations Phase one lien waivers, Fill station extension.
 - c) Set next meeting dates: Board meeting: April 12 2023
 - d) Adjourn

*EXECUTIVE SESSION 24-6-402(4)(f) C.R.S. Personnel matters. And 24-6-204(4)(e) negotiations

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.*