

**NOTICE OF PUBLIC MEETING AND BUDGET HEARING
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 Nov 9, 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 Budget Hearing:
 - a) (15) Review 2023 Budget
 - b) (5) Call the vote
- 5) 6:55 SITE(s)
 - a) (5) Site up-date progress:
 - b) (5) Next steps to complete: Paint, trim work, water and plumbing. electrical inspection complete and approved
 - c) (5) Operator's Report, Dave
 - d) (10) Phase 0 O&M committee, Seeding and cut dead tree, Site clean-up at intake and gutter attachment
- 6) 7:25 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) (15) Fill Station Ordered-Due mid Dec same on meter assemblies, funding status, PR, Newsletter announcement for fill station-celebration of 2yrs of operation, open up sales of meters first of year
- 7) 7:45 Comments and Communications:
 - a) (5) Living Rural on the West Side: An Open House for Making Community Connections Thursday night 5:30
 - b) (5) 'Decision Memorandum' of September 2, 2022, Adjustment Period Waiver of Section, Build America, Buy America Act, 2021 for SRF Projects that have Initiated Design Planning funding. BIL and/or SRF Erick Worker CDPHE recommended
 - c) (10) From the Board Member, Well Permit request
 - d) (5) Guests time limit three minutes
- 8) 8:10 Minutes Approval
 - a) (5) Approval of meeting minutes of: September 14, 2022 and October 10, 2022
- 9) 8:15 Financial reports
 - a) (5) Consent Agenda
 - b) (5) Bills not in consent agenda:
- 10) 8:25 NEW & OLD BUSINESS & TABLED
 - a) (15) Policy for Division of Water Resources re: well restrictions within Service Area Doug and Frank
 - b) (10) Paul Gray reappointment and Doug reappointment
 - c) (5) R&Rs recommendation Draft on drive up for approval (had been tabled due to lack of quorum)
- 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: December 2022

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.*