

**NOTICE OF REGULAR MEETING FOR
LA PLATA ARCHULETA WATER DISTRICT**

PUBLIC NOTICE is hereby given that the regular meeting of the Board of Directors of the La Plata Archuleta Water District, Sundance/Farraday Subdistrict No. 1, and Fox Fire Subdistrict, La Plata County, Colorado, is scheduled for Thursday, December 12, 2024, at 9:00 a.m., at 255 Ute Street, Ignacio, Colorado. At such meeting the Board will take up regular business of the District and any other matters as may come before the Board.

THE CONFERENCE CALL NUMBER BELOW IS AVAILABLE FOR THOSE THAT WOULD LIKE TO ATTEND THE MEETING REMOTELY:

1-800-853-9595, Code 811466

Agenda

1. Disclosure of potential conflicts of interest.
2. Public Comments (3 minutes per person).
3. Approval of Minutes of November 14, 2024 Regular Board meeting.
4. Financial report.
 - Approval and payment of invoices
5. Finance Committee report.
 - Conduct Public Hearing on 2025 Budget, and Consider Adoption of Resolutions to Adopt Budget, Certify Mill Levies and Appropriate Sums of Money.
 - Consider Approving an Engagement Letter with Haynie & Company for the District's 2024 Audit.
 - Consider Approving an Engagement Letter with MBE CPAs for Accounting Services in 2025.
6. Public Relations/Communications Committee report.
7. Legal/Paralegal report.
 - Consider Adopting a Resolution for the 2025 Election
8. Engineer report.
 - Phase 2D Pipeline
 - Fox Fire Distribution System
9. Environmental report. Grayling LLC
10. General Manager report.
 - Schedule of Meetings for 2025
 - CR 311 Storage Building
 - Phase 2C Pipeline
 - Consider Approving the 2024 Addendum to the General Manager's Employment Agreement
11. Executive Session to:
 - confer with an attorney for purpose of receiving legal advice on specific legal questions (Section 24-6-402(4)(b), C.R.S.); and/or
 - for determining positions relative to matters that may be subject to negotiations, developing strategies for negotiations, and instructing negotiators (Section 24-6-402(4)(e), C.R.S.); and/or
 - for discussing personnel matters, except if the employee who is the subject of the session has requested an open meeting, (Section 24-6-402(4)(f), C.R.S.).

12. Any other matter which may come before the Board.

This meeting is open to the public.

LA PLATA ARCHULETA WATER DISTRICT

By: /s/ Cheryl Lynn

Secretary

I hereby certify that a copy of the foregoing Notice of Regular Meeting was, by me personally, posted at the designated location, 255 Ute Street, Ignacio, Colorado, at least 24 hours prior to the meeting.