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 and Fox Fire Subdistrict, La Plata County, Colorado, is scheduled for Thursday, November 12, 2026, 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 October 8, 2026 Regular Board meeting.
4. Financial report.
   - Approval and payment of invoices
5. Finance Committee report.
   - Consider approving a Statement of Work from CliftonLarsonAllen LLP for Accounting Services.
   - Consider approving an Engagement Letter with Haynie and Associates for the 2026 Audited Financial Statements.
6. Public Relations/Communications Committee report.
7. Legal/Paralegal report.
   - Consider approving a Petition for Inclusion for 4981 & 4983 CR 509.
8. Environmental report. Grayling LLC
9. Engineering report
   - Phase 2D
   - Phase 2E
10. General Manager report.
    - Fox Fire Project
    - General Manager Annual Performance Review (Executive Session)
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.