

**REVISED - 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, August 8, 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 MAY BE USED IF YOU WOULD LIKE TO ATTEND
THE MEETING REMOTELY:**

1-800-853-9595, Code 811466

Agenda

- Disclosure of potential conflicts of interest.
- Public Comments (3 minutes per person).
- Approval of Minutes of July 11, 2024 Regular Board meeting.
- Financial report.
 - Approval and payment of invoices
- Finance Committee report.
 - 2023 Audit
- Public Relations/Communications Committee report.
- Legal/Paralegal report.
 - Consider a Petition for Inclusion from Maria Dextra Cercos and Jane A. Hooper for 3147 CR 509.
 - Consider a Petition for Inclusion from Kyle and Julie Wells for 1630 CR 509.
- Engineer report.
 - Fox Fire Pipeline
 - Phase 2D Pipeline
- Environmental report. Grayling LLC
- General Manager report.
 - Consider Approving a Construction Contract with LPEA to Extend Power for the New Shop
 - Consider Approving an Easement for LPEA to Extend Power to the New Shop
 - Consider Approving a Statement of Authority Authorizing the General Manager to Execute Document with LPEA.
 - Phase 2C
 - CR 311 Storage Building
- 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.).

Any other matter which may come before the Board.

This meeting is open to the public.

La Plata Archuleta Water District

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.
