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 the Fox Fire Subdistrict, La Plata County, Colorado, is scheduled for Thursday, December 11, 2025, 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 13, 2025 Regular Board meeting.
4. Financial report.
   - Approval and payment of invoices
5. Finance Committee report.
6. Public Relations/Communications Committee report.
7. Legal report.
   - Conduct Public Hearing on 2026 Budget, and Consider Adoption of Resolutions to Adopt Budget, Certify Mill Levies and Appropriate Sums of Money.
8. Engineer report.
   - Phase 2D Pipeline
   - Phase 2E Pipeline
9. Environmental report. Grayling LLC
10. General Manager report.
    - CliftonLarsonAllen Integration
    - Schedule of Meetings for 2026
    - Fox Fire Project
    - Consider Approving the Purchase of a 2025 F350 Pickup
    - Consider Approving the 2025 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.

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