

**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 Sundance Hills/Farraday Subdistrict No. 1, La Plata County, Colorado, is scheduled for Thursday, August 8, 2019, 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.

AGENDA

1. Disclosure of potential conflicts of interest.
2. Public Comments (3 minutes per person).
3. Approval of Minutes of July 11, 2019 Regular Board meeting.
4. Financial report.
 - Approval and payment of invoices
5. Finance Committee report.
6. Public Relations/Communications Committee report.
7. Legal report.
 - Consider Petition for Inclusion of Real Property into the District for the Garcia Property and the Smith Property.
 - Consider a Resolution Approving the Inclusion of Real Property into the Sundance/Farraday Subdistrict No. 1 for the Garcia Property.
8. Engineer Report
9. Environmental report. Grayling LLC
10. General Manager report.
 - County 1041 Regulations
 - Phase 1H Easements (Executive Session)
 - Sundance Hills/Farraday Project
 - Water Service to Town of Ignacio (Executive Session)
11. One or more Executive Sessions to:
 - confer with an attorney for purpose of receiving legal advice on specific legal questions (Section 24-6-402(4)(b), C.R.S.) for Easement issues;
 - confer with an attorney for purpose of receiving legal advice on specific legal questions (Section 24-6-402(4)(b), C.R.S.) related to possible water service agreement with Town of Ignacio;
 - 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.) on Easement issues; 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.) on possible water service agreement with Town of Ignacio.
12. Any action related to Easements or the possible water service agreement with Town of Ignacio.
13. 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.