

**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/Farraday Subdistrict No. 1, La Plata County, Colorado, scheduled for Thursday, May 14, 2020, at 9:00 a.m. has been continued until Thursday, May 21, 2020 at 9:00 a.m. At such meeting the Board will take up regular business of the District and the Subdistrict and any other matters as may come before the Board.

DUE TO PUBLIC HEALTH CONCERNS, THIS MEETING HAS BEEN MOVED TO BE HELD
VIRTUALLY VIA ZOOM.

Join from a PC, Mac, iPad, iPhone or Android device:

Please click this URL to join. <https://us02web.zoom.us/j/88397718436>

Description: Due to the pandemic, the Board of Directors is meeting by Zoom. This is a continued Meeting of the Board which was opened on May 14, 2020 at 9:00 a.m. and continued to May 21, 2020 at 9:00 a.m. due to technical difficulties with Zoom.

Or join by phone:

Dial (for higher quality, dial a number based on your current location):

US: +1 312 626 6799 or +1 301 715 8592 or +1 646 558 8656 or +1 669 900 9128 or +1 253 215 8782 or +1 346 248 7799

Webinar ID: 883 9771 8436

International numbers available: <https://us02web.zoom.us/j/88397718436>

If technical difficulties with Zoom re-occur during the Continued Meeting, the official location of the Meeting will be via the following conference number: 866-931-7845; code: 811466#.

AGENDA

1. Administer Oaths of Office to Re-elected Directors
2. Election of Board Officers
3. Disclosure of potential conflicts of interest.
4. Public Comments (3 minutes per person).
5. Approval of Minutes of April 9, 2020 Regular Board meeting.
6. Financial report.
 - Approval and payment of invoices
7. Finance Committee report.
8. Public Relations/Communications Committee report.
9. Legal report.

- Consider Petition for Inclusion of Real Property into the District for the Brossman Property.
 - Consider approving a Resolution including the Brossman property into the Sundance/Farraday Subdistrict No. 1.
 - Frendreis Easement (Possible Executive Session).
10. Engineer report.
 - Phase 1 Pipeline
 11. Environmental report. Grayling LLC
 12. General Manager report.
 - Phase 1H, Part 1 Construction
 - Billing Software
 - Rustic Ridge Subdivision
 13. 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.).
 14. 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.