

**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, May 9, 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 April 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.
 - Phase 1B & 1C Litigation (Executive Session)
 - Consider Petition for Inclusion of Real Property into the District for the Black Property.
 - Consider a Resolution Approving the Inclusion of Real Property into the Sundance/Farraday Subdistrict No. 1 for the Black Property.
8. Engineer Report
 - Rate Study
 - Sundance/Farraday Subdistrict No. 1 Project
9. Environmental report. Grayling LLC
10. General Manager report.
 - Phase 1H Easements (Executive Session)
 - El Rancho Florida Connection
 - Service to Airport
 - Lawn Maintenance
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
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.