

**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 Fox Fire Subdistrict, La Plata County, Colorado, is scheduled for Thursday, June 9, 2022, 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.

DUE TO PUBLIC HEALTH CONCERNS WITH COVID19, THE PUBLIC IS ASKED TO CALL-IN ON THE CONFERENCE CALL NUMBER BELOW IF THEY WOULD LIKE TO ATTEND THE MEETING:

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 May 12, 2022 Regular Board meeting.
4. Financial report.
  - Approval and payment of invoices
5. Finance Committee report.
6. Public Relations/Communications Committee report.
7. Legal report.
8. Engineer report.
  - Phase 2C Pipeline
  - Fox Fire Distribution System
9. Environmental report. Grayling LLC
10. General Manager report.
  - Consider Approving a Resolution Authorizing Designated Parties to Act on Behalf of the District with Regard to the District's Bank Accounts.
  - Consider Approving a Resolution Authorizing Designated Parties to Act on Behalf of the Sundance/Farraday Subdistrict No. 1 with Regard to the Subdistrict's Bank Account.
  - Phase 2C Easements
  - ALP Water Purchase
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

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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.