

**NOTICE OF SPECIAL MEETING OF
LA PLATA ARCHULETA WATER DISTRICT**

PUBLIC NOTICE is hereby given that a special meeting of the Board of Directors of the La Plata Archuleta Water District, La Plata County, Colorado, will be held on Wednesday, August 26, 2020, at the hour of 9:00 A.M., via Conference Call at the number below.

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:

1-866-931-7845, Code 811466

AGENDA

1. Disclosure of conflicts of interest.
2. Consider Awarding a Contract for the Phase 1H, Part 2 Project to TRC Construction
3. 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, the District's website, www.laplawd.org at least 24 hours prior to the meeting.

/s/ Edward Tolen