

**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, December 14, 2017, 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 November 9, 2017 Regular Board meeting.
4. Financial report.
  - Approval and payment of invoices
5. Finance Committee report.
  - Conduct public hearing on 2018 Budget, and consider adoption of Resolution to Adopt Budget, Certify Mill Levy and Appropriate Sums of Money.
  - Consider retaining the services of Beckstead and Associates for the 2017 Audit.
6. Public Relations/Communications Committee report.
7. Legal report.
  - Phase 1B & 1C Litigation
  - Consider Petition for Inclusion of Real Property into the District for the Veretto Property.
8. Engineer report.
  - City of Durango
  - Phase 1 Pipeline
9. Environmental report. Grayling LLC
10. General Manager report.
  - 2018 Schedule of Board Meetings
  - Sundance Hills/Farraday Subdistrict No. 1 Progress
  - Consider Establishing Inclusion/Exclusion Fees for Sundance Hills/Farraday Subdistrict No. 1
  - Consider Approving a Reimbursement Resolution for Costs Incurred by the District for Design of the Sundance Hills/Farraday Distribution System
  - Consider Approving a Resolution Authorizing the District to Apply for an EIAF Grant from DOLA for the Sundance Hills/Farraday Subdistrict No. 1 Project
  - Consider Approving an MOU with CDOT for Acquisition of Property at CR 225A/Hwy 160
  - Mike Smith Pipeline
  - Request for Funding from Colorado Water Stewardship Project
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

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.