

**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, July 11, 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.

**REVISED- AGENDA**

1. Disclosure of potential conflicts of interest.
2. Public Comments (3 minutes per person).
3. Approval of Minutes of June 13, 2019 Regular Board meeting.
4. Financial report.
  - Approval and payment of invoices
5. Finance Committee report.
  - Consider Accepting the 2018 Audited Financial Statements
6. Public Relations/Communications Committee report.
7. Legal report.
  - Consider Petition for Inclusion of Real Property into the District for the Harrell Property.
  - Consider a Resolution Approving the Inclusion of Real Property into the Sundance/Farraday Subdistrict No. 1 for the Harrell Property.
8. Engineer Report
9. Environmental report. Grayling LLC
10. General Manager report.
  - Phase 1H Easements
  - Sundance Hills/Farraday Project
  - IGA with El Ranchos Florida for Emergency Interconnection
  - Purchase of ALP Water
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

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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.