

**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/Farraday Subdistrict No. 1, La Plata County, Colorado, is scheduled for Thursday, January 13, 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:

1-866-931-7845, Code 811466

AGENDA

1. Disclosure of potential conflicts of interest.
2. Public Comments (3 minutes per person).
3. Approval of Minutes of December 9, 2021 Regular Board meeting.
4. Financial report.
 - Approval and payment of invoices
5. Finance Committee report.
 - Consider Approving an Engagement Letter with Todd Beckstead for the 2021 Audit.
 - Consider Approving an Engagement Letter with FredrickZink & Associates.
6. Public Relations/Communications Committee report.
7. Legal report.
 - Consider a Petition for Inclusion of the Q Capital Holdings Property at 145 Bayfield Pkwy.
 - Consider Approving the Revised 2022 Election Resolution
 - Consider Adopting a Resolution Designating a Location To Post Notice
8. Engineer report.
 - Phase 2C Pipeline
9. Environmental report. Grayling LLC
10. General Manager report.
 - Easement for 189 Big View Lane
 - Pine River Irrigation District Annual Meeting and Appointment of Proxy
 - Consider Approving an Agreement with the Colorado Water/Wastewater Agency Response Network (CoWARN).
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.