

**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, August 11, 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

REVISED AGENDA

1. Disclosure of potential conflicts of interest.
2. Public Comments (3 minutes per person).
3. Approval of Minutes of July 14, 2022 Regular Board meeting.
4. Financial report.
 - Approval and payment of invoices
5. Finance Committee report.
 - PILT Payment
6. Public Relations/Communications Committee report.
7. Legal/Paralegal report.
8. Engineer report.
 - CR 223/Holman Canyon Rd Pipeline
 - Fox Fire Distribution System
9. Environmental report. Grayling LLC
10. General Manager report.
 - Phase 2C Easements
 - Consider Approving a Resolution Authorizing Eminent Domain for the Silvett Property
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.); for the Phase 2C Project Easements.
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.
