

**REVISED- 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 Tuesday, November 14, 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.

AGENDA

1. Disclosure of potential conflicts of interest.
2. Public Comments (3 minutes per person).
3. Approval of Minutes of October 10, 2019 Regular Board meeting.
4. Financial report.
 - Approval and payment of invoices
5. Finance Committee report.
6. Public Relations/Communications Committee report.
7. Legal report.
 - Consider Adopting a Resolution Authorizing Condemnation Proceedings for an Easement at 38054 E. US Hwy 160, Bayfield, CO 81122
 - Consider Adopting a Resolution Authorizing Condemnation Proceedings for an Easement at 339550 E. US Hwy 160, Bayfield, CO 81122
8. Engineer report.
9. Environmental report. Grayling LLC
10. General Manager report.
 - Sundance Hills/Farraday Subdistrict No. 1
 - Meeting with Airport Authority
 - General Manager Annual Performance Review (Executive Session)
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.).
 - Issues to be discussed include General Manager Annual Performance Review.
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.