

**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 14, 2020, 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 10, 2020 Regular Board meeting.
4. Financial report.
  - Approval and payment of invoices
5. Finance Committee report.
  - Consider Approving an Engagement Letter with FredrickZink & Associates.
6. Public Relations/Communications Committee report.
7. Legal report.
  - Consider Adopting a Resolution Designating a Location To Post Notice
8. Engineer report.
  - Phase 1H Pipeline
  - Phase 2C Pipeline
9. Environmental report. Grayling LLC
10. General Manager report.
  - Letter to County RE Service to Gem Village Area
  - Consider a Change Order to the Phase 1H, Part 2 Contract
  - Discussion on General Manager's Annual Review Form
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

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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.