

**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, Sundance/Farraday Subdistrict No. 1 and Fox Fire Subdistrict, La Plata County, Colorado, is scheduled for Thursday, August 8, 2024, 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.

THE CONFERENCE CALL NUMBER BELOW MAY BE USED IF YOU WOULD LIKE TO ATTEND THE MEETING REMOTELY:

1-800-853-9595, Code 811466

AGENDA

1. Disclosure of potential conflicts of interest.
2. Public Comments (3 minutes per person).
3. Approval of Minutes of July 11, 2024 Regular Board meeting.
4. Financial report.
 - Approval and payment of invoices
5. Finance Committee report.
 - 2023 Audit
6. Public Relations/Communications Committee report.
7. Legal/Paralegal report.
 - Consider a Petition for Inclusion from Maria Dextra Cercos and Jane A. Hooper for 3147 CR 509.
 - Consider a Petition for Inclusion from Kyle and Julie Wells for 1630 CR 509.
8. Engineer report.
 - Fox Fire Pipeline
 - Phase 2D Pipeline
9. Environmental report. Grayling LLC
10. General Manager report.
 - Phase 2C
 - CR 311 Storage Building
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.