

**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, Fox Fire Subdistrict and Sundance/Farraday Subdistrict No. 1, La Plata County, Colorado, is scheduled for Thursday, September 14, 2023, 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 CALL-IN NUMBER BELOW CAN BE USED TO ATTEND THE MEETING BY
CONFERENCE CALL IF YOU WOULD LIKE TO ATTEND THE MEETING MY PHONE:

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 August 10, 2023 Regular Board meeting.
4. Financial report.
 - Approval and payment of invoices
5. Finance Committee report.
6. Public Relations/Communications Committee report.
7. Legal/Paralegal report.
 - Consider Approving a Resolution in Opposition to Proposition HH
8. Engineer report.
 - Fox Fire Pipeline
 - Phase 2D Pipeline
9. Environmental report. Grayling LLC
10. General Manager report.
 - Consider Approving the Purchase of 30 acre-feet Depletion of ALP Project Water.
 - Consider Approving the Purchase of a Mobile Data Collector.
11. Executive Session:
 - 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.).

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.