

PAGOSA AREA WATER AND SANITATION DISTRICT )  
 )  
ARCHULETA COUNTY ) S.S.  
 )  
STATE OF COLORADO )

NOTICE OF REGULAR MEETING

NOTICE IS HEREBY GIVEN that a Regular Meeting and Public Hearing of the Board of Directors of the Pagosa Area Water and Sanitation District (PAWSD) has been scheduled for Thursday August 16, 2018 at 5:00 p.m. The Regular Meeting and Public Hearing will be held at 100 Lyn Avenue, Pagosa Springs, Colorado.

Proposed Agenda is as follows:

Regular Meeting

1. Call to Order
2. Roll Call
3. Approval of Consent Agenda
  - a. Minutes – 6/21/2018 Regular Meeting, 6/26/2018 Special Meeting, and 7/19/2018 Special Phone Poll
  - b. Financial Statements
  - c. Water Loss Update
4. Public Comment
5. Ratification of Phone Poll Result Regarding Petition for Inclusion for Water Purposes – LKM, Ltd.
6. 5:30pm Public Hearing for Consideration of the Order of Inclusion for Water Purposes – LKM, Ltd.
7. Consideration of Request from Monte Whitman regarding Clayton & Billie Poenisch Foundation Connection at 106 Foothills Place
8. Consideration of Adjustments to Stantec Rate Study Proposal
9. Consideration of 2017 Annual Report to the Archuleta Board of County Commissioners
10. Consideration of Archuleta County Multi-Hazard Mitigation Plan
11. Consideration of Audit Engagement Letter from rfarmer, LLC
12. Any other Business Brought before the Board will be Duly Considered.

PAGOSA AREA WATER AND SANITATION DISTRICT

By /s/ Justin Ramsey  
For the Board of Directors

SEAL

