

**NOTICE OF PUBLIC MEETING
OF THE
BOARD OF DIRECTORS OF
LAKE DURANGO WATER AUTHORITY**

NOTICE IS HEREBY GIVEN that the Board of Directors of the Lake Durango Water Authority will hold its monthly meeting open to the public on Tuesday, December 18, 2018 at 5:15 pm at the Lake Durango Water Authority office Located at 667 S. Lakeside Dr., Hesperus, Colorado.

The agenda for the meeting is as follows:

1. Call to order.
2. Approval of the Agenda.
3. Approval of 11/15/2018 Meeting Minutes.
4. Approve 2019 Budget and Appropriate Funds, Resolutions 2018-3 and 2018-4.
5. General Managers Report: Billing, Financial, Water System, Old Business.
6. Source Water Project Update and CWCB Loan and Grant Closeout.
7. Approval of Bills.
8. Public Comments or Questions.
9. Adjourn.

* The Lake Durango Water Authority office is located next to the treatment plant at 667 South Lakeside Drive, Hesperus, CO. From Highway 160 turn South onto Lake Durango Dr. then turn at the second left onto South Lakeside Drive.