

**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 Thursday, January 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 12/21/2017 Meeting Minutes.
4. Set Dates and Location for 2018 Board Meetings
5. County Health Pool Designation of Representative
6. General Managers Report: Billing, Financial, Water System,
7. LPC Tap Moratorium
8. Approval of Bills.
9. Public Comments or Questions.
10. Adjourn.

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