

**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 December 16, 2021 at 5:15 pm. The meeting will be held via teleconference, do not come to the office at the Lake Durango Water Authority 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 11/18/2021 and 11/29/2021 Meeting Minutes.
 4. General Manager Hiring Process
 5. General Managers Report: Billing, Financial, Water System.
 6. 2022 Budget Hearing.
 7. Resolution 2021-3 Resolution to Adopt 2022 Budget.
 8. Resolution 2021-4 Resolution to Appropriate Sums of Money for the 2022 Calendar Year.
 9. Approval of Bills.
 10. Public Comments or Questions.
 11. Adjourn.
- Contact the LDWA office for details if you are interested in calling in to the meeting.
970-247-4062