

**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 17, 2020 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 11/19/2020 Meeting Minutes.
4. General Managers Report: Billing, Financial, Water System.
5. Line Extension Policy
6. Tap Transfers Within Trappers Crossing
7. TTHM & DOVE Update.
8. Drinking Water Revolving Fund Prequalification
9. Approve 2021 Budget and Appropriate Funds, Resolutions 2020-5 and 2020-6.
10. Approval of Bills.
11. Public Comments or Questions.
12. Adjourn.

Contact the LDWA office for details if you are interested in calling in to the meeting.
970-247-4062