

**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 21, 2017 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 11/16/2017 Meeting Minutes.
4. General Managers Report: Billing, Financial, Water System, Old Business.
5. Adopt 2018 Budget
6. Source Water Project Update.
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.