

**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 September 29, 2022 at 5:15 pm. The meeting will be held in person 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 8/31/2021 Meeting Minutes.
4. General Managers Report: Administration, Source, Treatment Water System.
5. Capital Improvements Plan
6. General Manager Hiring Process - Possible Executive Session per CRS 24-6-2402(4)(e and f)
7. Approval of Bills.
8. Public Comments or Questions.
9. Adjourn.