

**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, November 17, 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 10/26/2022 and 11/8/2022 Meeting Minutes.
4. General Manager Offer of Employment.
5. 2023 Draft Budget
6. General Managers Report: Administration, Source, Treatment Water System.
7. FAMLI Family and Medical Leave Insurance
8. Approval of Bills.
9. Public Comments or Questions.
10. General Manager Hiring Process - Possible Executive Session per CRS 24-6-2402(4)(e and f)
11. Adjourn.