

**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 15, 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 11/17/2022 Meeting Minutes.
4. 2023 Budget Hearing
5. Approve Resolutions 2022-6 to Approve 2023 Budget and 2022-7 to Appropriate Funds
6. General Managers Report: Administration, Source, Treatment Water System.
7. Paid Time Off Policy.
8. Capital Improvement Plan RFP
9. Approval of Bills.
10. Public Comments or Questions.
11. Adjourn.