

Animas – La Plata Water Conservancy District
West Building - 841 East Second Avenue
Durango, Colorado 81301
(970) 247-2659

NOTICE IS HEREBY GIVEN
A Regular Board Meeting of the
Animas – La Plata Water Conservancy District
Will be held on
Tuesday, May 21, 2019
At 7:00 p.m.
Marvel Grange

Posted and Noticed May 14, 2019

The board may address the agenda in any order to accommodate the needs of the board and audience.

Call to order & Pledge of Allegiance – Roll Call and Verification of Quorum (8 required)
Swearing In of New Board Member

1.0 Administration

- 1.1 Approval of Minutes (February 26, March 21)
- 1.2 Approval of Treasurer’s Report (April 2019)
- 1.3 Partner Updates
 - Colorado Division of Water Resources ALP OM&R Association
 - La Plata West Water Authority Lake Durango Water Authority
 - Southwest Basin Roundtable SW Water Conservation District
- 1.4 Office Report
- 1.5 Questions/Comments from Audience

2.0 Old Business

- 2.1 ALPWCD Appointment to Southwest Basins Roundtable
- 2.2 ALPOM&R Association Intergovernmental Agreement Update
- 2.3 Water Use & Development in the La Plata Basin
- 2.4 Update: ALP Project Final Cost Allocation
- 2.5 Durango Pumping Plant Property Annexation & Uses

3.0 New Business

- 3.1 Review of FY2018 Audit Report, Authorization to Submit
- 3.2 Request to Delay LPWWA Water Purchase to September 1, 2019
- 3.3 Addendum to SWCD-ALPWCD Cost Share Agreement
- 3.4 Planning Committee Recommendations
 - 3.4.1 FY2019 Staff Assignments: File Management, Etc.
 - 3.4.2 FY2020 Staffing, Office Space
 - 3.4.3 Medium-Term Planning: District Reorganization
- 3.5 LPWCD Funding Request: Modernization of Ditch Diversion Recording

4.0 Legal Report

- 4.1 Executive Session
 - 4.1.1 ALPOM&R Association Intergovernmental Agreement

5.0 Adjournment

Upcoming Meetings

Tuesday, August 27	7:00pm	Marvel Grange
Tuesday, September 10	1:30pm	Durango Office