

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
Thursday, August 17, 2017
At 7:00 p.m.
Marvel Grange

Posted and Noticed August 10, 2017

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

**Denotes possible action item*

Call to order – Roll Call and Verification of Quorum (8 required)

1.0 Administration

1.1 Approval of Minutes (February 28, 2017, May 16, 2017)*

1.2 Approval of Treasurer's Report (July 2017)*

1.3 Agency Reports

Division of Water Resources

Bureau of Reclamation

ALP OM&R Association

La Plata West Water Authority

Lake Durango Water Authority

Southwest Basin Roundtable

1.4 Office Report

1.5 Questions/Comments from Audience

2.0 Old Business

2.1 Durango Pumping Plant Final Easement

2.2 Lake Nighthorse Recreation

3.0 New Business

3.1 LPWWA Water Commitment*

3.2 ALPWCD Notice of Appointment to LPWWA Board

3.3 Red Mesa Ward Reservoir Site Visit

3.4 Budget Committee FY 2018*

4.0 Legal Report

4.1 Executive Session (if necessary)

5.0 Adjournment

Upcoming Meetings

Thursday, November 16

7:00 pm

Durango