

RECORD OF PROCEEDINGS
MINUTES OF THE MEETING OF THE
LA PLATA ARCHULETA WATER DISTRICT
HELD
June 8, 2017

The regular meeting of the Board of Directors ("Board") of the La Plata Archuleta Water District ("District") was held on June 8, 2017, at 9:00 a.m. at 255 Ute Street, Ignacio, Colorado.

ATTENDANCE:

Directors in Attendance Were:

Dick Lunceford
Ron Dent
Mark Williams
Dan Lynn
Gregg Johnson

Also in Attendance Were:

Ed Tolen, Manager
Yvonne Brunson, Customer Service Representative
Steve Harris, Harris Water Engineering
Barb Prose, FredrickZink & Associates
Karmen King, Grayling LLC
Brett Sherman, Harris Water Engineering
Cheryl Lynn, Secretary of the Board

In Attendance by Telephone Were:

David Greher, Collins Cockrel & Cole
Micki Mills, Collins Cockrel & Cole

DISCLOSURE OF
POTENTIAL CONFLICTS
OF INTEREST

Disclosure of potential conflicts of interest will be a topic of discussion at every Board meeting to address potential conflicts of interest that may arise as new agenda items are introduced. District Directors who have disclosed potential conflicts of interest can vote as issues arise. Directors in attendance reported no conflicts of interest.

PUBLIC COMMENTS

There were no public comments.

APPROVAL OF
MINUTES

Upon motion duly made by Director Dent, seconded by Director Williams, and unanimously carried, the Minutes of the May 15, 2017, Regular Board Meeting were approved.

FINANCIAL REPORT

Reports - Ms. Prose distributed the May, 2017, Accounts Payable Report and May, 2017, Accountant's Compilation Report to the Board. After review and upon motion duly made by Director Johnson, seconded by Director Dent, and unanimously carried, the Board approved


This will need to be addressed by the Board at their August 2017 regular meeting or at a Special Board meeting.

General Manager's Report - Please refer to the General Manager's June, 2017, Report for additional detail.

EXECUTIVE SESSION Upon motion duly made by Director Dent, seconded by Director Lynn, and unanimously carried, the Board entered Executive session at 9:34 a.m. to confer with an attorney for purposes of receiving legal advice on specific legal questions (Section 24-6-402(4)(b), C.R.S.); and/or to determine positions relative to matters that may be subject to negotiations, developing strategies for negotiations, and instructing negotiators (Section 24-6-402(4)(e), C.R.S.). Issues discussed were a potential water treatment plant site and Phase 1B and 1C Litigation. The Board adjourned to their regular session at 9:48 a.m.

ANY OTHER MATTER WHICH MAY COME BEFORE THE BOARD No other matters were discussed.

ADJOURNMENT The meeting was adjourned at 9:52 a.m. The next regular meeting of the District is scheduled for July 13, 2017, at 9:00 a.m. at 255 Ute Street, Ignacio, Colorado.



Secretary for the Meeting

APPROVED


Richard T. Lunceford


Gregg Johnson


Mark Williams


Daniel R. Lynn, III


Ron Dent

Pursuant to Section 24-6-402(2)(d.5)(I)(B), C.R.S., I hereby attest that I am the attorney of the District, that I was in attendance during the Executive Session of the Board convened on June 8, 2017, and that the discussion during the Executive Session constituted a privileged attorney-client communication for which no record is required to be kept by law.

David A. Greher, General Counsel