

RECORD OF PROCEEDINGS  
MINUTES OF THE MEETING OF THE  
LA PLATA ARCHULETA WATER DISTRICT  
HELD  
August 13, 2020

The regular meeting of the Board of Directors (“Board”) of the La Plata Archuleta Water District and Sundance/Farraday Subdistrict No. 1, La Plata County, Colorado, (“District”) was held on August 13, 2020, at 9:00 a.m. Due to public health concerns this meeting was held with no more than ten people in personal attendance in the District Office, all wearing masks and self-distanced due to the arrangement of the tables and chairs. Others called in to the meeting. Links and call-in information were provided.

ATTENDANCE:

Directors in Attendance Were:

Dan Lynn  
Ron Dent  
Mark Williams

Director in Attendance by Telephone Was:

Dick Lunceford

Director Absent Was:

Gregg Johnson

Also in Attendance Were:

Ed Tolen La Plata Archuleta Water District Manager  
Yvonne Brunson, La Plata Archuleta Water District Customer Service Representative  
Cheryl Lynn, Secretary to the Board

Also in Attendance via Telephone Were:

Steve Harris, Harris Water Engineering  
Dave Henry, Harris Water Engineering  
Barb Prose, FredrickZink & Associates  
Karmen King, Grayling LLC  
David Greher, Collins Cockrel and Cole  
Micki Mills, Collins Cockrel and Cole

CALL TO ORDER Acting Chairperson Lynn called the meeting to order at 9:00 a.m.

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 interests that may arise as new agenda items are introduced. District Directors who have disclosed potential conflicts of interest can vote as issues arise. Directors present in person and by telephone reported no conflicts of interest.

PUBLIC COMMENTS No members of the public were present via telephone, or in the District Office.

APPROVAL OF  
MINUTES

Upon motion duly made by Director Dent, seconded by Director Williams, and unanimously carried, the Minutes of the July 9, 2020 Regular Board Meeting and July 27, 2020 Special Board Meeting were approved as presented.

FINANCIAL REPORT Approval and Payment of Invoices – Mr. Tolen distributed the July 2020 Accounts Payable Report and July 2020 Accountant’s Compilation Report to Directors present at the meeting who reviewed the documents, clarifying expenditures as necessary. Upon motion duly made by Director Dent, seconded by Director Williams, and unanimously carried the Board approved payment of invoices as shown on the attached Accounts Payable statement dated August 12, 2020.

FINANCE COMMITTEE REPORT Mr. Tolen advised the Board that he expects to present a District draft budget at the September meeting. He will contact the La Plata County Treasurer for preliminary budget numbers. He anticipates that the District revenue will be approximately \$200,000 less than in 2020.

Mr. Tolen briefly discussed the Gallagher Amendment at the request of Director Lynn. Ms. Mills and Counsel Greher provided specific details regarding the taxation rate and the Amendment’s impact to the District.

PUBLIC RELATIONS /COMMUNICATIONS COMMITTEE REPORT Mr. Tolen said there was nothing new to report.

LEGAL REPORT Counsel Greher had nothing specific to report.

ENGINEER REPORT Phase 1H Pipeline - Mr. Henry advised the Board that plans for Phase 1H were approved by the Colorado Department of Transportation in July. In an effort to streamline the process Mr. Henry further reported that plan specifications were updated to match Colorado Department of Transportation trenching requirements and fill mixture materials. A new, less expensive master meter was incorporated into the project. Not only was it \$12,000 less expensive but it has increased accuracy, no moving parts and saves 10 PSI at high flow. Mr. Henry reported that 11 contractors attended the pre-bid meeting and others accessed the bid package online. He reported few questions and no major problem areas. Mr. Tolen advised the Board that a special meeting may need to be held the week of August 24<sup>th</sup> to approve the bid award. Phase 2C – Mr. Henry reported that ground work is being done on Phase 2C. The goal is to have a shovel-ready project in the event that additional funding becomes available to special districts. Mr. Harris told the Board that Brett Sherman, engineer who left Harris Water Engineering several years ago, is now the utilities director for the City of Brighton, Colorado. The Board extended their congratulations to Mr. Sherman.

ENVIRONMENTAL REPORT – Ms. King told the Board that she has completed environmental surveys for Phase 1H, noting that many species are migrating out of the area. In addition the environmental inventories for Phase 2C are almost completed. She reminded the Board that the regulations for nationwide permits continue to evolve and she continues to revise her procedures in concert with that evolution in order to more effectively meet the new permitting process.

GENERAL MANAGER REPORT Mr. Tolen told the Board that issues at the County Road 225 fill station have been resolved with placement of a new modem. They are still waiting for parts for the County Road 311 fill station to be able to make repairs.

General Manager Report – Please see the August General Manager’s Report for information regarding District operations.

EXECUTIVE SESSION – An Executive Session was not conducted.

ANY OTHER MATTER WHICH MAY COME

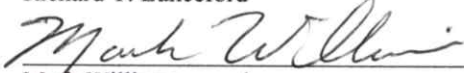
BEFORE THE BOARD – Director Dent asked if there had been any developments related to the Burkett property. Mr. Tolen said there was no recent activity.

ADJOURNMENT

The meeting adjourned at 9:23 a.m. The next regular meeting of LAPLAWD is scheduled for Thursday, September 10, 2020, at 9:00 a.m. at 255 Ute Street, Ignacio, Colorado, unless it is necessary to meet in another matter to satisfy governmental requirements.

APPROVED

Richard T. Lunceford



Mark Williams



Ron Dent

  
Secretary for the Meeting  
Gregg Johnson  
Daniel R. Lynn, III