

RECORD OF PROCEEDINGS
MINUTES OF THE MEETING OF THE
LA PLATA ARCHULETA WATER DISTRICT
HELD
September 10, 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 September 10, 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:

Dick Lunceford
Dan Lynn
Gregg Johnson
Ron Dent
Mark Williams

Also in Attendance Were:

Ed Tolen La Plata Archuleta Water District Manager
Yvonne Brunson, La Plata Archuleta Water District Customer Service Representative

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
Cheryl Lynn, Secretary to the Board

CALL TO ORDER

Chairperson Lunceford 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 reported no conflicts of interest.

PUBLIC COMMENTS

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

APPROVAL OF
MINUTES

Upon motion duly made by Director Johnson, seconded by Director Lynn, and unanimously carried, the Minutes of the August 13, 2020 Regular Board Meeting were approved as presented.

Upon motion duly made by Director Johnson, seconded by Director Lynn, and unanimously carried, the Minutes of the August 26, 2020 Special Board Meeting were approved as presented.

FINANCIAL REPORT

Approval and Payment of Invoices – Mr. Tolen distributed the August 2020 Accounts Payable Report and August 2020 Accountant’s Compilation Report to Directors present at the meeting who reviewed the documents, clarifying information contained in the documents as necessary. Upon motion duly made by Director Williams, seconded by Director Johnson, and unanimously

carried the Board approved payment of invoices as shown on the attached Accounts Payable statement dated September 9, 2020.

FINANCE COMMITTEE
REPORT

Mr. Tolen presented the Draft 2021 District Budget. He noted that this budget is prepared without budget numbers from the La Plata County Assessor because, due to the pandemic, data is not required to be available until October 13, 2020, by which time the Board will have had its regular monthly meeting. When Mr. Tolen requested current, but unofficial, data the numbers showed an approximate \$300,000 decrease in revenue for 2021. He reminded Board members that gas production revenue has a lag time of two years. That is, the revenue produced in 2019 will be reflected in 2021 numbers. Director Lynn noted that PILT funds have also decreased due to a decrease in natural gas production. He commended Mr. Tolen on a good start of the draft 2021 District budget.

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 following receipt of bids for Phase 1H, Part 2, bid tabulations were coordinated with the contractors and their suggestions were incorporated into the plans. The Board approved the award of the Phase 1H, Part 2, bid to TRC Construction in the amount of \$1,456,990.51 at a Special District Board meeting on August 26, 2020.
Phase 2C - Mr. Henry reported that more work has been completed on Phase 2C. Modeling is being completed in GIS rather than CAD. CAD type reports can be generated in the GIS system. Mr. Tolen and Mr. Henry will confirm accuracy of work in progress by walking the water line area. Board members discussed potential easement issues related to Phase 2C.

ENVIRONMENTAL REPORT - Ms. King told the Board that Kara Helige has returned to her position as the District's contact on the Army Corps of Engineers. From an operational perspective the Corps has returned to use of a Nationwide 12 permit from a nationwide 18 permit process. Mr. Henry thanked Ms. King for incorporating the environmental data into the drawings.

GENERAL MANAGER REPORT

Gem Village Water - Mr. Tolen reported that he has been working with Gem Village residents and Bayfield Town officials to determine if Bayfield or LAPLAWD will serve and supply the Gem Village neighborhood with domestic water. Mr. Tolen will report to the Board as decisions are made.

Amendment B - Repeal Gallagher Amendment - The Board and legal counsel Greher discussed the implications of the Gallagher Amendment should the Repeal pass as well as implications should Amendment B fail. For additional information please see the White Paper prepared by Reeves Brown on July 15, 2020, which is included in the District Board information this month. In addition, the Board can review his information on the Building a Better Colorado website - <https://buildingabettercolorado.org>.

General Manager Report - Please see the September 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 – No additional matters were discussed.

ADJOURNMENT The meeting adjourned at 9:38 a.m. The next regular meeting of LAPLAWD is scheduled for Thursday, October 8, 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
Richard T. Lunceford

Mark Williams
Ron Dent
Ron Dent

Cheryl Lynn
Secretary for the Meeting

Gregg Johnson
Gregg Johnson

Daniel R. Lynn, III
Daniel R. Lynn, III