

RECORD OF PROCEEDINGS
MINUTES OF THE SPECIAL MEETING OF THE
LA PLATA ARCHULETA WATER DISTRICT
HELD
October 26, 2016

A special meeting of the Board of Directors ("Board") of the La Plata Archuleta Water District ("District") was held on October 26, 2016, at 10:00 a.m. at 255 Ute Street, Ignacio, Colorado.

ATTENDANCE:

Directors in Attendance Were:
Dan Lynn
Gregg Johnson

Directors in Attendance by Telephone Were:
Dick Lunceford
Ron Dent

Director Absent Was:
Mark Williams, whose absence was excused

Also in Attendance Were:
Ed Tolen, Manager
Steve Harris, Harris Water Engineering, Inc.
Cheryl Lynn, Secretary of the Board

In Attendance by Telephone Were:
Eric Jorgenson, Collins Cockrel and Cole
Micki Wadhams, Collins Cockrel and Cole
Kyle C. Kreischer, Ciancio Ciancio Brown, PC

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 and in attendance by telephone reported no conflicts of interest.

RESOLUTION
AUTHORIZING OFFICERS
TO ACT ON BEHALF OF
DISTRICT

Upon motion duly made by Director Johnson, seconded by Director Dent, and unanimously carried, the Board adopted a Resolution Authorizing Officers to Act on Behalf of the District, for the acquisition of the pipeline rights-of-way along County Road 510 on the Southern Ute Indian Tribal lands, a copy of which is attached hereto and incorporated herein by this reference.

EXECUTIVE SESSION

Upon motion duly made by Director Johnson, seconded by Director Dent, and unanimously carried, the Board entered Executive Session at 10:05 a.m. for the purpose of receiving advice from legal counsel on specific legal questions related to the Phase 1C construction issues, mediation, and possible future related action as authorized by Section 24-6-402(4)(b), C.R.S. and pursuant to Section 24-6-402(4)e, C.R.S. for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators concerning future actions relative to Phase 1C construction issues. The Board reconvened in regular session at 11:05 a.m.

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ANY OTHER MATTER
WHICH MAY COME
BEFORE THE BOARD

No other matters were introduced for discussion.

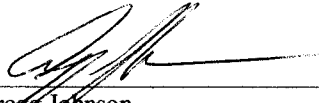
ADJOURNMENT


The meeting was adjourned at 11:10 a.m. The next regular meeting of LAPLAWD is scheduled for November 10, 2016, at 9:00 a.m. at 255 Ute Street, Ignacio, Colorado.

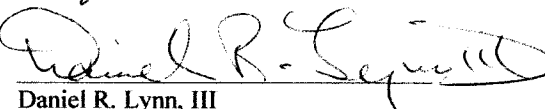

Secretary for the Meeting

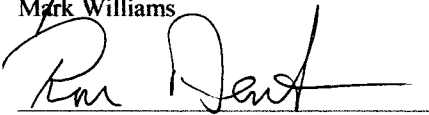
APPROVED


Richard T. Lunceford


Gregg Johnson


Mark Williams


Daniel R. Lynn, III


Ron Dent