

RECORD OF PROCEEDINGS
MINUTES OF THE MEETING OF THE
LA PLATA ARCHULETA WATER DISTRICT
HELD
July 8, 2021

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 July 8, 2021, at 9:00 a.m.

ATTENDANCE:

Directors in Attendance Were:

Dick Lunceford
Dan Lynn
Ron Dent
Gregg Johnson
Mark Williams

In Attendance, Also, 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
Steve Harris, Harris Water Engineering
Dave Henry, Harris Water Engineering
Barb Prose, FredrickZink & Associates
Daniel Casias, District member
Callie Thomas, District member
Mike Balland, District member
Gwen Casias, District member
Dale Ruggles, District member
Ed Tucker, District member
Phyllis Tucker, District member

In Attendance, Also, via Telephone Were:

Micki Mills, Collins Cockrel and Cole
Karmen King, Grayling

CALL TO ORDER

Chairman 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. Director Johnson reported his interest in properties for which he is requesting inclusion. As such, he will abstain from the vote to include real property into the Water District.

PUBLIC COMMENTS Water District members interested in learning more about forming subdistricts were present to ask questions and learn more about processes and costs related to proposed Skyview and Foxfire Subdistricts. The discussion was lengthy and a healthy exchange of information. District members except Dale Ruggles left the meeting following the discussion. Upon learning that they could delay a decision until the April, 2022 Board meeting they realized they had time to review their finances and talk with neighbors and work out more details prior to finalizing their personal and subdistrict plans. Mr. Tolen told those present that he is available to attend Subdistrict formation meetings to answer questions and provide clarification.

APPROVAL OF
MINUTES

Upon motion duly made by Director Johnson, seconded by Director Dent, and unanimously carried, the Minutes of the June 10, 2021 Regular Board Meeting were approved.

FINANCIAL REPORT

Approval and Payment of Invoices – Directors reviewed the June 2021 Accounts Payable Report and June 2021 Accountant’s Compilation Report to Directors. Following several expenditure clarifications and upon motion duly made by Director Lynn, seconded by Director Johnson, and unanimously carried the Board approved payment of invoices as shown on the attached Accounts Payable statement dated July 7, 2021.

FINANCE COMMITTEE
REPORT

Consider Accepting the 2020 Audited Financial Statements – Upon motion duly made by Director Johnson, seconded by Director Dent, and unanimously carried the Board accepted the La Plata Archuleta Water District Audited Financial Statements for year ended December 31, 2020.

PUBLIC RELATIONS
/COMMUNICATIONS
COMMITTEE REPORT

There was nothing to report.

LEGAL REPORT

Public Hearing – Inclusion of Real Property into the District – Chairman Lunceford opened a public hearing to consider Petitions for Inclusion into La Plata Archuleta Water District, copies of which are attached hereto as Group Exhibit A. No public comments were received or presented. The hearing was then closed. Upon motion duly made by Director Lynn, seconded by Director Dent, and unanimously carried, with Director Johnson abstaining, the Board accepted the fourteen Petitions for Real Property into the District referenced and included as Group A.

Adoption of a Resolution Forming the Skyview Subdistrict – Upon motion duly made by Director Dent, seconded by Director Lynn, and unanimously carried the Board Adopted a Resolution Forming the Skyview District subject to minor revisions by Legal Counsel.

Adoption of a Resolution Forming the Fox Fire Subdistrict – Upon motion duly made by Director Dent, seconded by Director Lynn, and unanimously carried the Board Adopted a Resolution Forming the Fox Fire District subject to minor revisions by Legal Counsel.

Chairman Lunceford exited the meeting and Director Lynn assumed duties of Chairman.

ENGINEER REPORT

City of Durango Update – Mr. Harris reported that the City of Durango Draft Master Plan the City plans to upgrade its water system via installation of pipes. The City of Durango estimates this to provide substantial savings when compared to installation of a water treatment plant at Lake Nighthorse. The City has indicated that they still plan to provide treated water to the District regardless of what decision is reached regarding an expanded or new treatment plant.

Phase 1H: - Mr. Henry reported that TRC has completed the project except for the final punch list and cleanup.

Phase 2C – Mr. Henry noted that the alternate route improved the environmental situation, thanking Karmen for her expert involvement..

ENVIRONMENTAL REPORT – Ms. King told the Board that she has prepared paperwork for the Phase 1H closeout. She also advised the Board that the State of Colorado 402 Dredge and Fill permitting process has yet to take its first step.

GENERAL MANAGER REPORT

Lead and Copper Testing – Mr. Tolen advised the Board that the Water District is now testing only once a year for Lead and Copper. This is a decline from the twice annually schedule for lead and copper testing previously required by the State of Colorado.

District Fill Stations – Director Dent complimented the District on the service being provided with fill stations. He noted seven cars in line at the County Road 225A fill station on his way to the monthly meeting.

Please refer to the July General Manager’s Report for additional detail regarding District operations.

EXECUTIVE SESSION – An Executive Session was not conducted.



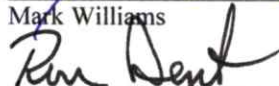
ANY OTHER MATTER WHICH MAY COME



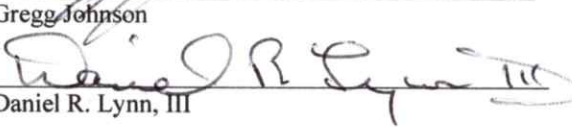
BEFORE THE BOARD – Further discussion continued with Mr. Ruggles regarding Subdistricts and potential line locations for service.

ADJOURNMENT

The meeting adjourned at 10:32 a.m. The next regular meeting of LAPLAWD is scheduled for Thursday, August 12, 2021, 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