

RECORD OF PROCEEDINGS  
MINUTES OF THE MEETING OF THE  
LA PLATA ARCHULETA WATER DISTRICT  
HELD  
July 9, 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 July 9, 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 toll-free call-in information were provided in the public Notice of the Meeting.

ATTENDANCE:                    Directors in Attendance Were:

Dan Lynn  
Ron Dent  
Mark Williams  
Dick Lunceford

Director in Attendance by Telephone 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  
David Greher, Collins Cockrel and Cole  
Karmen King, Grayling LLC

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 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 Lynn, and unanimously carried, the Minutes of the June 11, 2020 Regular Board Meeting were approved as written.

FINANCIAL REPORT

Approval and Payment of Invoices – Ms. Prose distributed the June 2020 Accounts Payable Report and June 2020 Accountant’s Compilation Report to the Board. Board members reviewed the documents. Upon motion duly made by Director Johnson, seconded by Director Lynn, and unanimously carried the Board approved payment of invoices as shown on the attached Accounts Payable statement dated July 8, 2020.

FINANCE COMMITTEE

REPORT

Mr. Tolen advised the Board that the anticipated 2019 District audit prepared by Todd Beckstead, CPA, was not yet completed. He suggested that a special District meeting might be convened to consider acceptance of the audit. Counsel Greher advised that Board acceptance of an annual audit is technically not required by Colorado Statute, allowing the possibility to consider acceptance of the 2019 District audit at the August District meeting. No decision was made pending receipt of the audit.

PUBLIC RELATIONS  
/COMMUNICATIONS  
COMMITTEE REPORT

Mr. Tolen said there was nothing new to report.

LEGAL REPORT

Frendreis Easement – Counsel Greher advised the Board that the Court entered an Order settling the Frendreis property condemnation. Mr. Tolen filed the Certified copy of the Order for recording on July 8, 2020. Counsel Greher further advised that this Order will act as the easement required for construction of the water line through the Frendreis property. Counsel Greher reminded the Board of the importance of the condemnation proceedings noting that this action has become part of a procedural toolkit that can be used rather than succumbing to property owners' demands.

ENGINEER REPORT

Phase 1H Pipeline - Mr. Henry advised the Board that updated plans are in the process of being reviewed by two parties at the Colorado Department of Transportation. Upon successful review the plans will be finalized and the project advertised.

Phase 2C – Mr. Henry reported that preliminary design work has begun on Phase 2C.

Potential Infrastructure Bill – Mr. Harris advised the Board that it is likely an infrastructure bill will be presented to Congress in early 2021. Design work related to 2021 District projects will continue in order to have projects shovel ready if or when the funding is available.

ENVIRONMENTAL  
REPORT

Ms. King reported that the eight people reviewing the Environmental aspects of Phase 1H are suggesting slight changes to what has been submitted. Ms. King continues her migratory bird survey to allow her to be current on documentation which will then allow the contractor to begin work immediately upon bid award.

GENERAL MANAGER  
REPORT

Mr. Tolen advised the Board that there was an increase the past month of property owners that have previously purchased taps connecting to the system and receiving service.

General Manager Report – Please see the July 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 other matters were presented.

ADJOURNMENT

The meeting adjourned at 9:13 a.m. The next regular District meeting is scheduled for Thursday, August 13, 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.

Cheryl Lynn  
Secretary for the Meeting

APPROVED

Richard J. Lunceford by Cheryl Lynn  
Richard T. Lunceford

Gregg Johnson by Cheryl Lynn  
Gregg Johnson

Mark Williams  
Mark Williams

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

Ron Dent  
Ron Dent