

RECORD OF PROCEEDINGS
MINUTES OF THE SPECIAL MEETING OF THE
LA PLATA ARCHULETA WATER DISTRICT
HELD
MAY 22, 2019

A special meeting of the Board of Directors ("Board") of the La Plata Archuleta Water District ("District") was held on May 22, 2019, at 11:00 a.m. at 255 Ute Street, Ignacio, Colorado.

ATTENDANCE: Directors in Attendance Were:

Mark Williams
Ron Dent
Gregg Johnson

Directors in Attendance by Telephone Were:

Dick Lunceford
Dan Lynn

Also in Attendance Were:

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

In Attendance by Telephone Were:

David Greher, Collins Cockrel and Cole
Kyle C. Kreischer, Cianco Cianco and Brown
Leslee K. Balten, Cianco, Cianco and Brown
Cheryl Lynn, Secretary to the Board

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 in attendance and by telephone reported no conflicts of interest.

EXECUTIVE SESSION

Director Dent moved that the Board enter Executive Session to confer with an attorney for purpose of receiving legal advice on specific legal questions (Section 24-6-402(4)(b), C.R.S) and/or for determining positions relative to matters that may be subject to negotiations, developing strategies of negotiations, and instructing negotiators (Section 24-6-402(4)(e), C.R.S.). Motion was seconded by Director Lynn and passed unanimously. Executive Session began at 11:03 a.m. Executive Session ended at 11:37 a.m. and the Board returned to regular session upon certification by Counsel Greher that only Phase 1B and Phase 1C Litigation were discussed.

ANY OTHER MATTER
WHICH MAY COME
BEFORE THE BOARD

Upon motion duly made by Director Johnson, seconded by Director Dent, and unanimously carried the Board agreed to move forward with the terms of the Settlement Agreement dated May 21, 2019, concerning La Plata Archuleta Water District, Plaintiff, versus North American Specialty Insurance Company and Rundle Construction, Inc., Defendants.

ADJOURNMENT

The meeting adjourned at 11:41 a.m.

Cheryl Lynn
Secretary for the Meeting

APPROVED

Richard T Lunceford
Richard T. Lunceford

Gregg Johnson
Gregg Johnson

Mark Williams by Cheryl Lynn
Mark Williams

Daniel R. Lynn III
Daniel R. Lynn III

Ron Dent
Ron Dent