

RECORD OF PROCEEDINGS  
MINUTES OF THE MEETING OF THE  
LA PLATA ARCHULETA WATER DISTRICT  
HELD  
February 13, 2020

The regular meeting of the Board of Directors ("Board") of the La Plata Archuleta Water District ("District") was held on February 13, 2020, at 9:00 a.m. at 255 Ute Street, Ignacio, Colorado.

ATTENDANCE:                    Directors in Attendance Were:

Dan Lynn  
Gregg Johnson  
Ron Dent  
Mark Williams  
Dick Lunceford

Also in Attendance Were:

Ed Tolen La Plata Archuleta Water District Manager  
Yvonne Brunson, La Plata Archuleta Water District Customer Service Representative  
Steve Harris, Harris Water Engineering  
Dave Henry, Harris Water Engineering  
Barb Prose, FredrickZink & Associates  
Karmen King, Grayling  
Cheryl Lynn, Secretary to the Board

In Attendance by Telephone Were:

David Greher, Collins Cockrel and Cole  
Micki Mills, Collins Cockrel and Cole

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.

APPROVAL OF  
MINUTES

Upon motion duly made by Director Williams, seconded by Director Dent, and unanimously carried, the Minutes of the January 9, 2020 Regular Board Meeting were approved.

FINANCIAL REPORT

Reports – Ms. Prose distributed the January 2020 Accounts Payable Report and January 2020 Financial Statement to the Board. Board members reviewed the documents. Upon motion duly made by Director Johnson, seconded by Director Dent and unanimously carried the Board approved payment of invoices as shown on the attached Accounts Payable statement dated February 12, 2020.

FINANCE COMMITTEE  
REPORT

Ms. Prose reported that work on the 2019 District audit will commence the end of March, 2020.


PUBLIC RELATIONS  
/COMMUNICATIONS


BEFORE THE BOARD – No other matters were considered by the Board.


ADJOURNMENT

The meeting adjourned at 9:32 a.m. The next regular meeting of the Board is scheduled for Thursday, March 12, 2020, at 9:00 a.m. at 255 Ute Street, Ignacio, Colorado.

APPROVED

  
Richard T. Lunceford

  
Mark Williams

  
Ron Dent

  
Secretary for the Meeting

  
Gregg Johnson

  
Daniel R. Lynn, III