

RECORD OF PROCEEDINGS  
MINUTES OF THE MEETING OF THE  
LA PLATA ARCHULETA WATER DISTRICT  
HELD  
May 15, 2017

The regular meeting of the Board of Directors ("Board") of the La Plata Archuleta Water District ("District") was held on May 15, 2017, at 9:00 a.m. at 255 Ute Street, Ignacio, Colorado.

ATTENDANCE:            Directors in Attendance Were:

Dick Lunceford  
Ron Dent  
Mark Williams  
Dan Lynn

Director Absent Was:  
Gregg Johnson

Also in Attendance Were:

Ed Tolen, Manager  
Yvonne Brunson, Customer Service Representative  
Steve Harris, Harris Water Engineering  
Barb Prose, FredrickZink & Associates  
Karmen King, Grayling LLC  
Brett Sherman, Harris Water Engineering  
Cheryl Lynn, Secretary of 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 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 reported no conflicts of interest.

PUBLIC COMMENTS

There were no public comments.

APPROVAL OF  
MINUTES

Upon motion duly made by Director Williams, seconded by Director Dent, and unanimously carried, the Minutes of the April 13, 2017, Regular Board Meeting were approved.

FINANCIAL REPORT


Ms. Prose distributed the April, 2017, Accounts Payable Report and April 11, 2017, Accountant's Compilation Report to the Board. After review and upon motion duly made by Director Lynn, seconded by Director Dent, and unanimously carried, the Board approved payment of invoices as shown on the attached Accounts Payable statement dated May 11, 2017.

FINANCE COMMITTEE  
REPORT

Ms. Prose distributed bound copies of the 2016 Audited Financial Statements prepared by Beckstead and Company to the Board.


ADJOURNMENT


The meeting was adjourned at 9:48 a.m. The next regular meeting of the District is scheduled for June 8, 2017, at 9:00 a.m. at 255 Ute Street, Ignacio, Colorado.

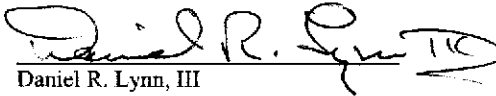
  
Secretary for the Meeting

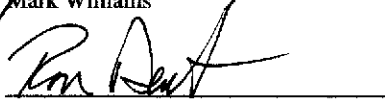
APPROVED

  
Richard T. Lunceford

  
Gregg Johnson

  
Mark Williams

  
Daniel R. Lynn, III

  
Ron Dent

Pursuant to Section 24-6-402(2)(d.5)(I)(B), C.R.S., I hereby attest that I am the attorney of the District, that I was in attendance during the Executive Session of the Board convened on May 15, 2017, and that the discussion during the Executive Session constituted a privileged attorney-client communication for which no record is required to be kept by law.

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David A. Greher, General Counsel