

RECORD OF PROCEEDINGS
MINUTES OF THE MEETING OF THE
LA PLATA ARCHULETA WATER DISTRICT
HELD
March 21, 2019

The regular meeting of the Board of Directors (“Board”) of the La Plata Archuleta Water District (“District”) was held on March 21, 2019, at 9:00 a.m. at 255 Ute Street, Ignacio, Colorado.

ATTENDANCE: Directors in Attendance Were:

Dick Lunceford
Dan Lynn
Mark Williams
Ron Dent
Gregg Johnson

Also in Attendance Were:

Ed Tolen, La Plata Archuleta Water District Manager
Yvonne Brunson, La Plata Archuleta Water District Customer Service Representative
Dave Henry, Harris Water Engineering
Barb Prose, FredrickZink & Associates
Karmen King, Grayling

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 No public comments.

APPROVAL OF
MINUTES

Upon motion duly made by Director Williams, seconded by Director Dent, and unanimously carried, the Minutes of the February 14, 2019 Regular Board Meeting and March 7, 2019 Special Board meeting were approved.

FINANCIAL REPORT

Reports - Ms. Prose distributed the February 2019 Accounts Payable Report and February 2019 Accountant’s Compilation Report to the Board. 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 February 28, 2019.

FINANCE COMMITTEE
REPORT

Ms. Prose reported that Todd Beckstead would be conducting the 2018 audit next week and that he may need a member of the Board to stop by to discuss operations.

PUBLIC RELATIONS
/COMMUNICATIONS

COMMITTEE REPORT Manager Tolen advised the Board that he and his staff are working on the newsletter as well as an accurate list of recipients.

LEGAL REPORT Phase 1B and 1C Litigation - Counsel Greher indicated that he would have information to discuss in Executive Session.

Public Hearing – Inclusion of Real Property – Cusack Property – Chairman Lunceford opened a public hearing to consider a Petition for Inclusion into La Plata Archuleta Water District and the Sundance/Farraday Subdistrict No. 1 filed by Patrick Cusack for property located at 178 Sundance Hills Road, Durango Colorado 81303. 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, the Board approved the inclusion and adopted the Order by Board of Directors of the La Plata Archuleta Water District for Inclusion of Real Property, a copy of which is attached hereto and incorporated herein by this reference. Counsel will process the inclusion with the La Plata District Court. This property as included in the District will be part of the 2019 property tax collected in 2020.

Resolution Approving the Inclusion of Real Property into the Sundance/Farraday Subdistrict No. 1 of the La Plata Archuleta Water District – Cusack Property - Upon motion duly made by Director Lynn, seconded by Director Dent, and unanimously carried the Board adopted the Resolution Approving Inclusion of Real Property into the Sundance/Farraday Subdistrict No. 1 of the La Plata Archuleta Water District, a copy of which is attached hereto and incorporated herein by this reference.

ENGINEER REPORT City of Durango – Manager Tolen reported that Mr. Harris, Mr. Henry and he met with Ron LeBlanc and other City staff. The City is currently doing a study for the siting of the new treatment plant and expect to have a sight selected next month. Mr. LeBlanc asked Manager Tolen and Mr. Harris to make a presentation to the City Council at a meeting scheduled for April 23, 2019, to update them on the status of the District.

TRC still needs to return the contract and bonds. The construction should start mid-April 2019.

Mr. Henry is working on developing rates for service to the Airport and Ignacio. He has developed a spreadsheet that uses costs from construction projects that have previously been done.

ENVIRONMENTAL REPORT

Ms. King apprised the Board of the New Mexico Jumping Mouse status as an endangered species and informed the Board that it may be an issue in constructing water mains to the Airport.

GENERAL MANAGER REPORT

Manager Tolen reported that there had been no further contact with representatives from El Rancho Florida. He is having a difficult time getting a response from property owners for obtaining Phase 1H easements. Manager Tolen further reported that Bruce Whitehead with Southwestern Water Conservation District resigned. Mr. Harris will serve as the interim Manager.

Manager Tolen will send a letter concerning the Board's position on Senate Bill 19-181, to be signed by the Board, to Senator Coram and Representative McLachlan.

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.). Motion was seconded by Director Lynn and passed unanimously. Executive session began at 9:38 a.m. Executive Session ended at 9:43 a.m. and the Board returned to regular session.

ADJOURNMENT The meeting was adjourned at 9:50 a.m. The next regular meeting of LAPLAWD is scheduled for Thursday, April 11, 2019, at 9:00 a.m. at 255 Ute Street, Ignacio, Colorado.

John Brunson
Secretary for the Meeting

APPROVED

Richard T Lunceford
Richard T. Lunceford

Gregg Johnson
Gregg Johnson

Mark Williams
Mark Williams

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

Ron Dent
Ron Dent