

RECORD OF PROCEEDINGS
MINUTES OF THE MEETING OF THE
LA PLATA ARCHULETA WATER DISTRICT
HELD
July 11, 2019

The regular meeting of the Board of Directors (“Board”) of the La Plata Archuleta Water District (“District”) was held on July 11, 2019, at 9:00 a.m. at 255 Ute Street, Ignacio, Colorado.

ATTENDANCE: Directors in Attendance Were:

Dick Lunceford
Dan Lynn
Ron Dent
Gregg Johnson
Mark Williams

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 in attendance reported no conflicts of interest.

PUBLIC COMMENTS No public comments were received.

APPROVAL OF
MINUTES

Upon motion duly made by Director Dent, seconded by Director Johnson, and unanimously carried, the Minutes of the June 13, 2019 Regular Board Meeting were approved.

FINANCIAL REPORT

Reports – Ms. Prose distributed the May 2019 Accounts Payable Report and May 2019 Accountant’s Compilation Report to the Board. Board members reviewed the documents, asking clarifying questions as necessary. 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 July 10, 2019.

FINANCE COMMITTEE
REPORT

2018 District Audit - Ms. Prose distributed a bound copy of the Fiscal Year 2018 La Plata Archuleta Water District Audit performed by Beckstead & Co., LLC. Board members had received this information electronically prior to the July 11, 2019, meeting. Upon motion duly made by Director Lynn, seconded by Director Williams, and unanimously carried, the Board accepted the 2018 Audited Financial Statements.

Sundance Hills/Farraday Project – Manager Tolen advised the Board that the water line in Farraday Road was loaded on July 10, 2019. Water quality testing should be complete during the week of July 15, 2019, letters sent to future water recipients, and by the August District Board meeting 23 more customers should have the availability of District water.

IGA with El Ranchos Florida for Emergency Interconnection –Manager Tolen advised the Board that the agreement in its current form was approved by the El Ranchos Florida Board at their meeting on July 9, 2019. Upon motion duly made by Director Lynn, seconded by Director Johnson, and unanimously carried, the Board approved the Intergovernmental Agreement for Emergency Water Interconnection System with El Ranchos Florida Metropolitan District.

Purchase of ALP Water – Manager Tolen and Ms. Prose advised the Board that \$5,000 remains in First Southwest Bank and \$60,000 available in PILT funds to purchase 60 acre feet of water at a cost of \$208,000. After much consideration Directors decided to delay purchase of water until next year, mindful of the need to continue purchases of water to serve future customers and maintain their agreement. The addition of next year’s PILT funding should help the District pay the purchase price of the water.

EXECUTIVE SESSION – An Executive Session was not conducted.

ANY OTHER MATTER
WHICH MAY COME
BEFORE THE BOARD

There were no other matters to come before the Board.

ADJOURNMENT

The meeting adjourned at 9:42 a.m. The next regular meeting of LAPLAWD is scheduled for Thursday, August 8, 2019, at 9:00 a.m. at 255 Ute Street, Ignacio, Colorado.

APPROVED

Richard T. Lunceford
Richard T. Lunceford
Mark Williams
Mark Williams
Ron Dent
Ron Dent

Cheryl Lynn by
Jovonne Brunson
Secretary for the Meeting
Gregg Johnson
Daniel R. Lynn, III
Daniel R. Lynn, III