

RECORD OF PROCEEDINGS
MINUTES OF THE MEETING OF THE
LA PLATA ARCHULETA WATER DISTRICT
HELD
April 9, 2020

The regular meeting of the Board of Directors ("Board") of the La Plata Archuleta Water District and Sundance/Farraday Subdistrict No. 1, La Plata County, Colorado, ("District") was held on April 9, 2020, at 9:00 a.m. Due to public health concerns this meeting was moved to be held virtually via Zoom. Links and call-in information were provided.

ATTENDANCE: Directors in Attendance via Zoom Were:

Dan Lynn
Gregg Johnson
Ron Dent
Mark Williams
Dick Lunceford

Also in Attendance via Zoom 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
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 via Zoom.

APPROVAL OF
MINUTES

Upon motion duly made by Director Johnson, seconded by Director Dent, and unanimously carried, the Minutes of the March 12, 2020 Regular Board Meeting were approved. Due to the virtual nature of our meeting Mr. Tolen will carry the minutes to Board members for signature.

FINANCIAL REPORT

Reports – Ms. Prose distributed the February 2020 Accounts Payable Report and February 2020 Accountant's Compilation Report to the Board. Board members reviewed the documents, clarifying expenditures. Upon motion duly made by Director Williams, seconded by Director Lynn, and unanimously carried the Board approved payment of invoices as shown on the attached Accounts Payable statement dated April 8, 2020. Due to the current nature of the work environment Mr. Tolen will retrieve checks from Ms. Prose and present them to appropriate Board members for signature.

FINANCE COMMITTEE
REPORT

Mr. Tolen said there was nothing to report.

issues, either with cost or functionality. Upon motion, duly seconded and unanimously carried, Mr. Tolen was authorized to purchase the Caselle software.

Jean Frenreis Easement- Mr. Tolen reported that he was contacted by Jean Frenreis' attorney, and provided him with information, but has not yet received a reply.

EXECUTIVE SESSION – An Executive Session was not conducted.

ANY OTHER MATTER
WHICH MAY COME

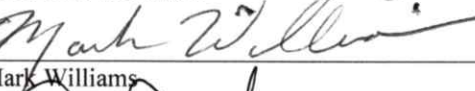
BEFORE THE BOARD – Counsel Greher provided a few workable hints for meeting participants who had participated in this meeting via Zoom. Directors expressed appreciation to Counsel Greher for setting up the process to meet via Zoom.

ADJOURNMENT

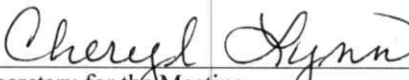
The meeting adjourned at 9:30 a.m. The next regular District meeting is scheduled for Thursday, May 14, 2020, at 9:00 a.m. at 255 Ute Street, Ignacio, Colorado, unless it is necessary to meet virtually again.


APPROVED

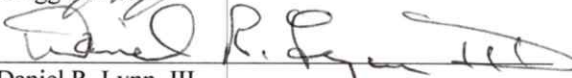

Richard T. Lunceford


Mark Williams


Ron Dent


Secretary for the Meeting


Gregg Johnson


Daniel R. Lynn, III