

RECORD OF PROCEEDINGS
MINUTES OF THE MEETING OF THE
LA PLATA ARCHULETA WATER DISTRICT
HELD
July 27, 2020

A special 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 July 27, 2020, at 9:00 a.m. Due to public health concerns this meeting was held with no more than ten people in personal attendance in the District Office, all wearing masks and self-distanced due to the arrangement of the tables and chairs. Others called in to attend the meeting. Links and call-in information were provided.

ATTENDANCE:

Directors in Attendance Were:

Mark Williams

Directors in Attendance by Telephone Were:

Dick Lunceford

Gregg Johnson

Dan Lynn

Ron Dent

Also in Attendance Were:

Ed Tolen La Plata Archuleta Water District Manager

Yvonne Brunson, La Plata Archuleta Water District Customer Service Representative

Also in Attendance via Telephone Were:

Micki Mills, Collins Cockrel and Cole

Cheryl Lynn, Secretary to the Board

CALL TO ORDER

Chairperson Lunceford called the meeting to order at 9:00 a.m.

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 in person and by telephone reported no conflicts of interest.

CONSIDER ACCEPTING THE
2019 AUDITED FINANCIAL STATEMENTS

Upon motion duly made by Director Dent, seconded by Director Lynn, and unanimously carried the Board accepted the 2019 Audited Financial Statements of the La Plata Archuleta Water District and Sundance/Farraday Subdistrict No. 1 prepared by Beckstead and Associates..

ANY OTHER MATTER WHICH MAY COME
BEFORE THE BOARD – No other matters were presented.

ADJOURNMENT

The meeting adjourned at 9:03 a.m. The next regular meeting of LAPLAWD is scheduled for Thursday, August 13, 2020, at 9:00 a.m. at 255 Ute Street, Ignacio, Colorado, unless it is necessary to meet in another matter to satisfy governmental requirements.

APPROVED

Richard T. Lunceford by Cheryl Lynn
Richard T. Lunceford

Mark Williams
Mark Williams

Ron Dent
Ron Dent

Cheryl Lynn
Secretary for the Meeting

Gregg Johnson by Cheryl Lynn
Gregg Johnson

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