

RECORD OF PROCEEDINGS
MINUTES OF THE MEETING OF THE
LA PLATA ARCHULETA WATER DISTRICT
HELD
June 11, 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 June 11, 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 the meeting. Links and call-in information were provided.

ATTENDANCE:

Directors in Attendance Were:

Dan Lynn
Gregg Johnson
Ron Dent
Mark Williams
Dick Lunceford

Also in Attendance Were:

Ed Tolen La Plata Archuleta Water District Manager
Yvonne Brunson, La Plata Archuleta Water District Customer Service Representative
Cheryl Lynn, Secretary to the Board

Also in Attendance via Telephone Were:

Steve Harris, Harris Water Engineering
Dave Henry, Harris Water Engineering
Barb Prose, FredrickZink & Associates
David Greher, Collins Cockrel and Cole
Micki Mills, Collins Cockrel and Cole

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 reported no conflicts of interest.

PUBLIC COMMENTS

No members of the public were present via telephone, or in the District Office.

APPROVAL OF
MINUTES

Upon motion duly made by Director Johnson, seconded by Director Lynn, and unanimously carried, the Minutes of the May 14, 2020 Regular Board Meeting and May 21, 2020 Continuation of that meeting were approved with the change in the Financial Report addressed on May 14, 2020, that Ms. Prose presented the April 2020 Accounts Payable Report and April 2020 Accountant’s Compilation Report to the Board.

FINANCIAL REPORT

Approval and Payment of Invoices – Ms. Prose distributed the May 2020 Accounts Payable Report and May 2020 Accountant’s Compilation Report to the Board. Board members reviewed the documents. Upon motion duly made by Director Williams, seconded by Director Dent, and unanimously carried the Board approved payment of invoices as shown on the attached Accounts Payable statement dated June 10, 2020.

FINANCE COMMITTEE
REPORT

Mr. Tolen advised the Board that Todd Beckstead, CPA, will have the 2019 District audit completed by the end of June and that the Board can look forward to reviewing it at their meeting in July.

PUBLIC RELATIONS
/COMMUNICATIONS
COMMITTEE REPORT

Mr. Tolen said there was nothing new to report.

LEGAL REPORT

Frendreis Easement – Counsel Greher advised the Board that the filing of the Condemnation Action for Immediate Possession drew the immediate attention of the property owners and their attorneys and they now appear willing to accept the District’s compensation offer. Anticipating that signatures will be received in a timely manner, the Board should be able to ratify the process at the July, 2020 meeting.

ENGINEER REPORT

Phase 1H Pipeline - Mr. Henry reported that the eleven utility locates identified for sewer, gas, electricity, and water have been surveyed and incorporated into the plans. Pipeline adjustments for six of the utilities resulted in changes during the design phase that will help avoid costly changes during construction.

Potential Infrastructure Bill – Mr. Harris advised the Board that in his discussions with people involved in water administration throughout the state that there will very likely be an opportunity for funding and the District will want to be in a position to use any funding available. Toward that end Harris Water Engineering will continue design work related to anticipated 2021 projects so that upcoming projects are ready to be advertised when/if the funding becomes available.

ENVIRONMENTAL
REPORT

In Ms. King’s absence, Mr. Tolen advised the Board that her work for Phase 1H has been completed and approved by the Corps of Engineers.

GENERAL MANAGER
REPORT

COVID-19 Related Funding – Mr. Tolen reported that the Colorado Department of Local Affairs has been provided twenty-seven million dollars (\$27,000,000.00) to be distributed to special districts who have incurred COVID-19 related costs. He does not anticipate that any of this funding will be distributed to LAPLAWD.

General Manager Report – Please see the June General Manager’s Report for information regarding District operations.

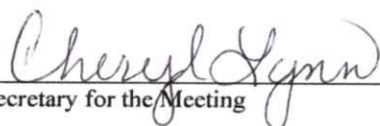
EXECUTIVE SESSION – An Executive Session was not conducted.

ANY OTHER MATTER WHICH MAY COME

BEFORE THE BOARD – No other matters were presented.

ADJOURNMENT

The meeting adjourned at 9:18 a.m. The next regular meeting of LAPLAWD is scheduled for Thursday, July 9, 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.


Secretary for the Meeting

APPROVED

Richard T Lunceford
Richard T. Lunceford

Mark Williams
Ron Dent
Ron Dent

Gregg Johnson
Daniel R. Lynn III
Daniel R. Lynn, III