

RECORD OF PROCEEDINGS
MINUTES OF THE MEETING OF THE
LA PLATA ARCHULETA WATER DISTRICT
HELD
October 12, 2017

The regular meeting of the Board of Directors (“Board”) of the La Plata Archuleta Water District (“District”) was held on October 12, 2017, at 9:00 a.m. at 255 Ute Street, Ignacio, Colorado.

ATTENDANCE:

Directors in Attendance Were:

Dick Lunceford
Dan Lynn
Ron Dent

Director in Attendance by Telephone Was:

Gregg Johnson

Director Whose Absence Was Excused

Mark Williams

Also in Attendance Were:

Ed Tolen, Manager
Yvonne Brunson, Customer Service Representative
Barb Prose, Fredrick, Zink & Associates
Brett Sherman, Harris Water Engineering
Steve Harris, Harris Water Engineering
Cheryl Lynn, Secretary of the Board
Elaine Chick, Water Information Program Manager

In Attendance by Telephone Were:

David Greher, Collins Cockrel and Cole
Joe Norris, Collins Cockrel and Cole (Executive Session only)
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 and by telephone reported no conflicts of interest.

PUBLIC COMMENTS

Elaine Chick, Water Information Program Coordinator shared information with the Board about how its contributions to the program have been used to make a difference in the understanding of water issues by students, educators, and people interested in water topics in general. Manager Tolen advised the Board that the Roundtable is developing a booklet outlining water resource information in the area.

APPROVAL OF
MINUTES

Upon motion duly made by Director Lynn, seconded by Director Dent, and unanimously carried, the Minutes of the September 14, 2017, Regular Board Meeting were approved.

FINANCIAL REPORT

Reports - Ms. Prose distributed the September, 2017, Accounts Payable Report and September, 2017 Accountant’s Compilation Report to the Board. After review and upon motion duly made by

Letter in Support of Bob Wolf – Manager Tolen will send a letter of support to the La Plata County Commissioners.
Those present were encouraged to review the report for additional details related to District operations.

EXECUTIVE SESSION Upon motion duly made by Director Dent, seconded by Director Lynn, and unanimously carried, the Board entered into Executive Session at 9:46 a.m. for the purpose of receiving legal advice on specific legal questions (Section 24-6-402(4)(b), C.R.S.); and pursuant to Section 24-6-402(4)(e), C.R.S.) for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategies for negotiations, and instructing negotiators concerning future actions relative to an easement across Jan Neleigh's property. The Board reconvened in regular session at 10:02 a.m.

ANY OTHER MATTER WHICH MAY COME BEFORE THE BOARD


Neleigh Easement - Upon motion made by Director Dent, seconded by Director Lynn, and unanimously carried the Board accepted the Janice R. Neleigh Easement Agreement and Special Provisions Agreement subject to review by legal counsel and approved by the District Manager.


ADJOURNMENT


The meeting was adjourned at 10:06 a.m. The next regular meeting of the Board is scheduled for November 9, 2017, at 9:00 a.m. at 255 Ute Street, Ignacio, Colorado.


Secretary for the Meeting

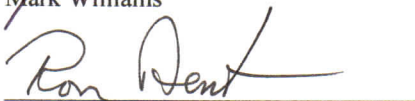
APPROVED


Richard T. Lunceford


Gregg Johnson


Mark Williams


Daniel R. Lynn, III


Ron Dent

Pursuant to Section 24-6-402(2)(d.5)(I)(B), C.R.S., I hereby attest that I am the attorney of the District, that I was in attendance during the Executive Session of the Board convened on October 12, 2017, and that the discussion during the Executive Session constituted a privileged attorney-client communication for which no record is required to be kept by law.

David A. Greher, General Counsel