

RECORD OF PROCEEDINGS
MINUTES OF THE MEETING OF THE
LA PLATA ARCHULETA WATER DISTRICT
HELD
August 26, 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 August 26, 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 by Telephone Were:

Dick Lunceford
Gregg Johnson
Dan Lynn
Ron Dent

Director Absent Was:
Mark Williams

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:
Dave Henry, Harris Water Engineering
Cheryl Lynn, Secretary to the Board
David Greher, Legal Counsel

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 by telephone reported no conflicts of interest.

CONSIDER AWARDING A CONTRACT FOR THE PHASE 1H, PART 2 PROJECT
TO TRC CONSTRUCTION:

Mr. Tolen had advised the Board via email on Monday, August 24, 2020 of bid results for the Phase 1H, Part 2 Project. Mr. Tolen and Mr. Henry reviewed the bid thoroughly ensuring the bid amounts reflected accurately work to take place. Upon motion duly made by Director Lynn, seconded by Director Johnson, and unanimously carried the Board awarded the contract for the Phase 1H, Part 2 Project to TRC Construction, who presented the lowest bid, in the amount of \$1,456,990.51.

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, September 10, 2020, at 9:00 a.m. at 255 Ute Street, Ignacio, Colorado, unless it is necessary to meet in another manner to satisfy governmental requirements.

APPROVED


Richard T. Lunceford



Mark Williams



Ron Dent


Secretary for the Meeting


Gregg Johnson


Daniel R. Lynn, III