

RECORD OF PROCEEDINGS
MINUTES OF THE MEETING OF THE
LA PLATA ARCHULETA WATER DISTRICT
HELD
April 14, 2016

The regular meeting of the Board of Directors ("Board") of the La Plata Archuleta Water District ("District") was held on April 14, 2016, at 9:00 a.m. at 255 Ute Street, Ignacio, Colorado.

ATTENDANCE: Directors in Attendance Were:

Dick Lunceford
Dan Lynn
Ron Dent
Mark Williams

Director In Attendance by Telephone Was:
Gregg Johnson

Also in Attendance Were:

Ed Tolen, Manager
Nora Miller, Customer Service Representative
Steve Harris, Harris Water Engineering, Inc.
Barb Prose, Fredrick, Zink, and Associates
Cheryl Lynn, Secretary of the Board
Chuck Winicki, Farraday Subdivision District Member
Ken Brot, Sundance Hills Subdivision, District Member
Andrea Chadwell, Sundance Hills Subdivision, District Member

In Attendance by Telephone Were:

Eric Jorgenson, Collins Cockrel and Cole
Micki Wadhams, Collins Cockrel and Cole
David Greher, 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 reported no conflicts of interest, though Director Lunceford did exit the Executive Session during the discussion of the Joint Treatment Plant as he owns property in the impacted area.

PUBLIC COMMENTS

Mr. Brot, Ms. Chadwell, and Mr. Winicki discussed with the Board the process they have undertaken in Sundance Hills in an effort to form a Subdistrict for the purpose of financing water delivery within the subdivision. Mr. Tolen advised them that signed petitions were only used to indicate the level of interest in such a project. Mr. Greher advised all present of the nuances of a Subdistrict versus a special improvement district, and the advantages and disadvantages of each. Manager Tolen will continue to work with this group and the Sundance Hills subdivision group to clarify information and will draft a document with Mr. Greher's information that can be used to explain specifics to people in the subdivision.

APPROVAL OF
MINUTES

With the change from "Craig" to "Coburn" in the subject line of the Legal Report in the March 10, 2016, Regular Board Meeting Minutes and, upon motion duly made by Director Williams, seconded by Director Dent, and unanimously carried, the Minutes of the March 10, 2016, regular Board meeting were approved.

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FINANCIAL REPORT Ms. Prose distributed the Accounts Payable Report and Accountant's Compilation Report to the Board. After a thorough review and clarifying questions and answers and upon motion duly made by Director Lynn, seconded by Director Dent, and unanimously carried, the Board approved the payment of invoices as shown on the attached Accounts Payable statement dated April 13, 2016.

FINANCE COMMITTEE REPORT No report was given.

PUBLIC RELATIONS/ COMMUNICATIONS COMMITTEE REPORT Newsletter - Manager Tolen and Customer Service Representative Miller have compiled a list of topics to be included in a future newsletter that, with the departure of Ann Harold McCoy from the Public Relations Department of the District, will be produced by LAPLAWD staff. Among the topics are a discussion of the drop in expected tax revenues as it relates to oil and gas prices, a fill station on the District's office property, the treatment plant, and Subdistricts.

LEGAL REPORT Los Pinos Ditch Agreement – Mr. Jorgenson advised the Board that documents are being exchanged and evaluated in anticipation of development of a future agreement. Director Johnson asked that copies of the final Los Pinos Agreement be provided to the Board.

Oil and Gas Audit – Manager Tolen will clarify information with Mr. Greher prior to forwarding it to Mike Thompson as he continues to work on the audit.

Phases 1B and 1C – Kyle Kreisler, Ciancio, Ciancio, Brown, PC, has advised Manager Tolen that the experts are currently conducting a lengthy review and there is nothing new to report at this time.

ENGINEER REPORT Phase 1 Pipeline – Mr. Harris reported that Mr. Sherman continues his engineering work on the Phase 1 pipeline along Highway 160.

ENVIRONMENTAL REPORT Ms. King has submitted US COE nationwide permits for phases 1E through 1H.


GENERAL MANAGER REPORT Please refer to Manager Tolen's April, 2016, General Manager's Report for detail of the District's overall work progress.

EXECUTIVE SESSION Upon motion duly made by Director Lynn, seconded by Director Dent, and unanimously carried, the Board moved that the regular meeting of the Board be temporarily adjourned and that the Board reconvene in Executive Session to confer with an attorney for purposes of receiving legal advice on specific legal questions (Section 24-6-402(4)(b), C.R.S.) and to determine positions relative to matters that may be subject to negotiations, developing strategies for negotiations, and instructing negotiators (Section 24-6-402(4)(c), C.R.S.). The motion carried unanimously. The Board reconvened in regular session at 10:39 a.m.


ANY OTHER MATTER WHICH MAY COME BEFORE THE BOARD Mr. Jorgenson advised the Board he will not attend the May, 2016, Board meeting. Ms. Wadhams advised the Board that newly elected Directors will need to take their Oaths of Office at the May 12, 2016, meeting. In addition, election of officers will be held at that meeting.

ADJOURNMENT

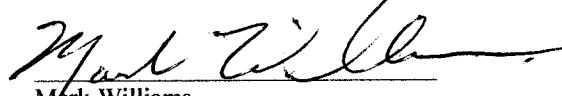
The meeting was adjourned at 10:40 a.m. The next regular meeting of LAPLAWD is scheduled for May 12, 2016, at 9:00 a.m. at 255 Ute Street, Ignacio, Colorado.

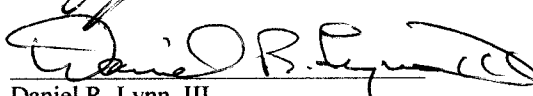

Secretary for the Meeting


APPROVED


Richard T. Lunceford


Gregg Johnson


Mark Williams


Daniel R. Lynn, III


Ron Dent