

RECORD OF PROCEEDINGS
MINUTES OF THE MEETING OF THE
LA PLATA ARCHULETA WATER DISTRICT
HELD
March 12, 2020

The regular meeting of the Board of Directors ("Board") of the La Plata Archuleta Water District ("District") was held on March 12, 2020, at 9:00 a.m. at 255 Ute Street, Ignacio, Colorado.

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
Steve Harris, Harris Water Engineering
Barb Prose, FredrickZink & Associates
Karmen King, Grayling
Cheryl Lynn, Secretary to the Board

In Attendance by Telephone Were:

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 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.

APPROVAL OF
MINUTES

Upon motion duly made by Director Dent, seconded by Director Johnson, and unanimously carried, the Minutes of the February 13, 2020 Regular Board Meeting were approved.

FINANCIAL REPORT

Reports – Ms. Prose distributed the February 2020 Accounts Payable Report and February 2020 Accountant's Compilation Report to the Board. Board members reviewed the documents. Upon motion duly made by Director Williams, seconded by Director Lynn, and unanimously carried the Board approved payment of invoices as shown on the attached Accounts Payable statement dated March 11, 2020.

FINANCE COMMITTEE
REPORT

Manager Tolen confirmed that Todd Beckstead will be in Durango the week of March 23, 2020, to work on the 2019 District audit. Board members should be available to meet with him as necessary while he conducts the audit.

PUBLIC RELATIONS

/COMMUNICATIONS
COMMITTEE REPORT

Mr. Tolen had nothing to report from a public relations perspective.

LEGAL REPORT

2020 Election – Three Board positions are up for election. Three Board members have self-nominated to serve in the three positions on the District Board up for election and no other nominations were received. Given that set of circumstances, Counsel Greher reported that the District 2020 election has been cancelled.

ENGINEER REPORT

Candidate/City Council Member Tours - Mr. Harris advised the Board that he had taken new City Council members Kim Baxter and Barbara Noseworthy on a tour of Animas La Plata Project facilities, including Lake Nighthorse where water will be stored for a joint water treatment plant being planned by the District and the City of Durango.

Phase 1 Pipeline – Mr. Harris reported that Mr. Henry has devoted significant time and effort to ensuring accuracy of engineering plans through the County Road 509/Bayfield Parkway Intersection and along Highway 160 in proximity to the hemp farm.

Future Plans – Mr. Harris introduced the idea of a possible improvement subdistrict on Florida Mesa to bring water to the area sooner than later.

ENVIRONMENTAL
REPORT –

Ms. King passed around an environmental application for Phase 1H for Board review. She met with the Colorado Department of Transportation regarding Phase 1H utility work last week. Conservative assumptions contained in the environmental application allow for small corrections to be made as called for in revised engineering plans.

GENERAL MANAGER
REPORT

Consider Ratifying the Decision to Award the Phase 1H, Part 1 Project to TRC Construction – Upon motion duly made by Director Dent, seconded by Director Lynn, and unanimously carried the Board ratified the decision to award the Phase 1H, Part 1 Project to TRC Construction in the amount of \$109,774.20. TRC Construction provided the low bid and Manager Tolen had previously polled the Board regarding the award, receiving unanimous support to award the bid to TRC Construction.

Easement Request from Renee St. Andre at 189 Big View Lane – Following review of the map and circumstances the Board determined to allow a time and use limited temporary easement to Renee St. Andree while a permanent road is being built. Manager Tolen will convey the decision to Ms. St. Andre.

Durango City Work Session – Manager Tolen will attend a City of Durango work session with City staff to resume development of and discussions related to a joint water treatment plant. Many details remain to be finalized.

EXECUTIVE SESSION – An Executive Session was not conducted.

ANY OTHER MATTER
WHICH MAY COME

BEFORE THE BOARD – No other matters were considered by the Board.

ADJOURNMENT

The meeting adjourned at 9:40 a.m. The next regular meeting of LAPLAWD is scheduled for Thursday, April 9, 2020, at 9:00 a.m. at 255 Ute Street, Ignacio, Colorado.

APPROVED

Richard T. Lunceford
Richard T. Lunceford

Mark Williams
Mark Williams

Ron Dent
Ron Dent

Cheryl Lynn
Secretary for the Meeting

Gregg Johnson
Gregg Johnson

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