

RECORD OF PROCEEDINGS
MINUTES OF THE MEETING OF THE
LA PLATA ARCHULETA WATER DISTRICT
HELD
October 10, 2019

The regular meeting of the Board of Directors (“Board”) of the La Plata Archuleta Water District (“District”) was held on October 10, 2019, at 9:02 a.m. at 255 Ute Street, Ignacio, Colorado.

ATTENDANCE: Directors in Attendance Were:

Dan Lynn
Gregg Johnson
Ron Dent
Mark Williams

Director Absent Was:

Dick Lunceford, whose absence was excused

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
Dave Henry, Harris Water Engineering
Barb Prose, FredrickZink & Associates

In Attendance by Telephone Were:

David Greher, Collins Cockrel and Cole
Micki Mills, Collins Cockrel and Cole
Cheryl Lynn, Secretary to the Board

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 in attendance reported no conflicts of interest.

PUBLIC COMMENTS No members of the public were present.

APPROVAL OF
MINUTES

Mr. Henry suggested edits to the proposed Minutes. Upon motion duly made by Director Johnson, seconded by Director Williams, and carried with Director Dent abstaining from voting, the Minutes of the September 12, 2019 Regular Board Meeting were approved, as amended.

FINANCIAL REPORT

Reports – Ms. Prose distributed the September 2019 Accounts Payable Report and September 2019 Accountant’s Compilation Report to the Board. Board members reviewed the documents, asking clarifying questions as necessary. Upon motion duly made by Director Johnson, seconded by Director Dent, and unanimously carried, the Board approved payment of invoices as shown on the attached Accounts Payable statement dated October 9, 2019.

FINANCE COMMITTEE

For additional operating information please see Manager Tolen's October, 2019, General Manager Report.

EXECUTIVE SESSION – An Executive Session was not conducted.

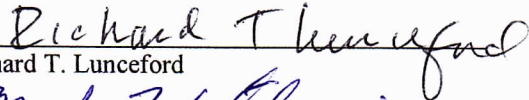
ANY OTHER MATTER
WHICH MAY COME
BEFORE THE BOARD

Director Williams reminded the Board that irrigators in his district remain concerned about water use by the District. He was asked to reassure his irrigators that LAPLAWD water use from Vallecito Reservoir will amount to less than 2 irrigation days annually. People with these water concerns are encouraged to contact the District for information and communication.

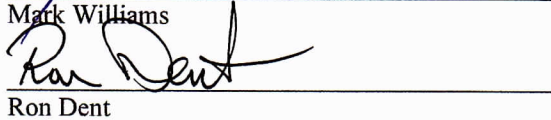
ADJOURNMENT

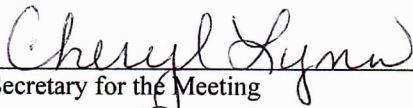
The meeting adjourned at 9:44 a.m. The next regular District Board meeting is scheduled for Thursday, November 14, 2019, at 9:00 a.m. at 255 Ute Street, Ignacio, Colorado.

APPROVED

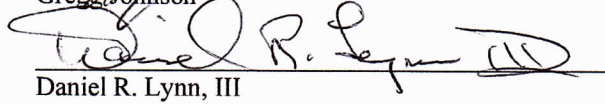

Richard T. Lunceford


Mark Williams


Ron Dent


Secretary for the Meeting


Gregg Johnson


Daniel R. Lynn, III