

RECORD OF PROCEEDINGS  
MINUTES OF THE SPECIAL MEETING OF THE  
LA PLATA ARCHULETA WATER DISTRICT

HELD

March 8, 2017

A special meeting of the Board of Directors ("Board") of the La Plata Archuleta Water District ("District") was held on March 8, 2017, at 6:00 p.m. at the Oxford Grange, 8018 State Highway 172, Ignacio, Colorado.

ATTENDANCE:            Directors in Attendance Were:  
Richard T. Lunceford, Chairman  
Daniel R. Lynn, III  
Mark Williams  
Gregg Johnson  
Ron Dent

Also in Attendance Were:  
Ed Tolen, Manager  
Yvonne Brunson, Customer Service Representative  
Eric Jorgenson, Collins Cockrel & Cole, Legal Counsel  
Micki Mills, Collins Cockrel & Cole, Paralegal  
Cheryl Lynn, Secretary to the Board  
Members of the Public

INTRODUCTIONS            Chairman Lunceford introduced members of the LAPLAWD Board of Directors, LAPLAWD Management, and LAPLAWD affiliates.

DISCUSS INCLUDING THOSE PORTIONS OF THE FARRADAY SUBDIVISION, SUNDANCE HILLS SUBDIVISION I AND SUNDANCE HILLS SUBDIVISION II LOCATED WITHIN THE DISTRICT BOUNDARIES, INTO A WATER SUBDISTRICT

Manager Tolen lead the discussion with an informative Power Point presentation, copies of which were available to all meeting participants.

PUBLIC COMMENT RELATING TO THE CREATION OF A WATER SUBDISTRICT WITHIN THE FARRADAY SUBDIVISION, SUNDANCE HILLS SUBDIVISION I, AND SUNDANCE HILLS SUBDIVISION II. IT IS NECESSARY TO SIGN THE ATTENDANCE ROSTER TO SPEAK

Members of the above referenced subdivisions asked questions of the LAPLAWD Manager, Legal Counsel, Paralegal, and Board of Directors. Many of the questions were asked in an effort to determine specific impact to individual properties. Subdivision members agreed to organize themselves into respective groups to poll their subdivisions and to further develop a select group of subdivision members representing all subdivisions to be able to continue discussions with LAPLAWD. Ms. Mills said it is necessary petitions asking to be included in LAPLAWD to be signed by the end of March for the April 13, 2017, Board of Directors regular monthly meeting. Those present were encouraged to participate as they are able in LAPLAWD meetings.

ANY OTHER MATTER WHICH MAY COME BEFORE THE BOARD

No other matters were introduced.

**ORDER BY BOARD OF DIRECTORS OF THE  
LA PLATA ARCHULETA WATER DISTRICT  
FOR INCLUSION OF REAL PROPERTY**

**WHEREAS**, there were filed with the Board of Directors of the La Plata Archuleta Water District ("District") duly acknowledged Petitions, copies of which are attached hereto as Exhibits A, B, C and D, and incorporated herein by this reference, signed by Gary D. and Charlotte Miller, Jerry and Cheryl Donofrio, Greg McClurg and Nancy Braum, and Franchesca Mallonee ("Petitioners"), one hundred percent (100%) fee owners of the real properties described in the Petitions attached hereto, and requesting that the Board of Directors include such properties within the District; and

**WHEREAS**, the Petitions were heard at an open meeting of the Board of Directors of the District on April 13, 2017, at the hour of 9:00 a.m., at 255 Ute Street, Ignacio, Colorado, after publication of notice of the filing of such Petitions, and the place, time and date of such meeting, the names and addresses of the Petitioners and description of the properties to be included, in the Pine River Times on April 7, 2017, which proof of publication is attached hereto as Exhibit E and incorporated herein by this reference; and

**WHEREAS**, the subject properties are capable of being served by the District facilities; and

**WHEREAS**, it is deemed to be in the best interests of the District and the taxpaying electors thereof that such Petitions be granted.

**IT IS THEREFORE ORDERED** that such Petitions be granted as to the real properties described herein; that the boundaries of the District shall be enlarged by the inclusion of the real properties described herein; and that the La Plata County District Court, in which Court an Order was entered establishing this District, be requested to enter an Order that the real properties described herein be included within the District.

I certify that the foregoing Order was unanimously passed at a meeting of the Board of Directors of the La Plata Archuleta Water District, duly called and held on April 13, 2017, at the hour of 9:00 a.m. and that the undersigned is the duly acting and authorized Chairman of the District.

LA PLATA ARCHULETA WATER  
DISTRICT

By: Richard Lunceford  
Richard Lunceford, Chairman

ADJOURNMENT

The meeting was adjourned at 7:37 p.m. with many members of the public remaining after the meeting to ask individual questions.

Cheryl Lynn  
Secretary for the Meeting

APPROVED

Richard T Lunceford  
Richard T. Lunceford

Gregg Johnson  
Gregg Johnson

Mark Williams  
Mark Williams

Dan Lynn, by Cheryl Lynn  
Daniel R. Lynn III Secretary for Meeting

Ron Dent  
Ron Dent