

RECORD OF PROCEEDINGS  
MINUTES OF THE SPECIAL MEETING OF THE  
LA PLATA ARCHULETA WATER DISTRICT  
HELD  
June 4, 2019

A special meeting of the Board of Directors ("Board") of the La Plata Archuleta Water District ("District") was held on June 4, 2019, at 10:00 a.m. at 255 Ute Street, Ignacio, Colorado.

ATTENDANCE:

Directors in Attendance Were:

Dan Lynn  
Mark Williams

Directors in Attendance by Telephone Were:

Dick Lunceford  
Ron Dent  
Gregg Johnson

Also in Attendance Were:

Ed Tolen, La Plata Archuleta Water District Manager  
Yvonne Brunson, La Plata Archuleta Water District Customer Service Representative  
Cheryl Lynn, Secretary to the Board

In Attendance by Telephone Were:

David Greher, Collins Cockrel and Cole  
Kyle C. Kreischer, Cianco Cianco and Brown

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 and by telephone reported no conflicts of interest.

EXECUTIVE SESSION

Director Williams moved that the Board enter Executive Session to confer with an attorney for purpose of receiving legal advice on specific legal questions (Section 24-6-402(4)(b), C.R.S). Motion was seconded by Director Dent and passed unanimously. Executive Session began at 10:07 a.m. Executive Session ended at 10:17 a.m. and the Board returned to regular session upon certification by Counsel Greher that only the final Settlement Agreement related to litigation with Rundle Construction and other parties was discussed.

CONSIDER APPROVAL OF  
FINAL SETTLEMENT AGREEMENT  
AND RATIFICATION  
OF ACTIONS

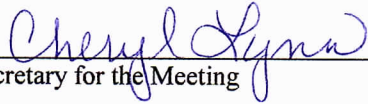
Upon motion duly made by Director Dent, seconded by Director Williams, and unanimously carried the Board agreed to accept and approve the final Settlement Agreement and Release with Rundle Construction and other parties and to ratify actions by District officials and agents related to such settlement. The Board authorized the Chairman of the Board or his designee to sign the above referenced document provided that there are no material revisions made to the document.

ANY OTHER MATTER  
WHICH MAY COME  
BEFORE THE BOARD

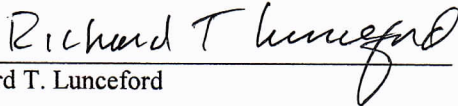
No additional matters were discussed.

ADJOURNMENT

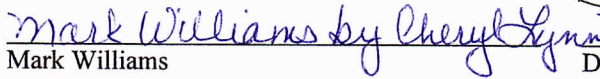
The meeting adjourned at 10:19 a.m.

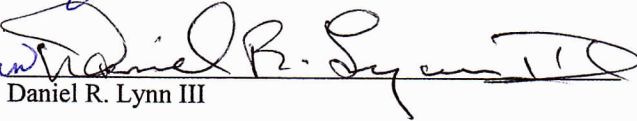
  
Secretary for the Meeting

APPROVED

  
Richard T. Lunceford

  
Gregg Johnson

  
Mark Williams

  
Daniel R. Lynn III

  
Ron Dent