

Record of Proceedings
Minutes of the Meeting of the La Plata Archuleta Water District
Held April 13, 2023

The regular meeting of the Board of Directors (“Board”) of the La Plata Archuleta Water District, Sundance/Farraday Subdistrict and Fox Fire Subdistrict, La Plata County, Colorado, (“District”) was held on April 13, 2023, at 9:00 a.m., at 255 Ute Street, Ignacio Colorado 81137.

Attendance:

Directors in Attendance Were:

Dick Lunceford
Dan Lynn
Ron Dent
Kent Curtis
Mark Williams

In Attendance, Also, Were:

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

In Attendance, Also, via Telephone, Were:

David A. Greher, Cockrel Ela Glesne Greher & Ruhland
Micki Mills, Cockrel Ela Glesne Greher & Ruhland
Karmen King, Grayling
Barb Prose, Fredrick Zink and Associates

Call To Order

Chairman Lunceford called the meeting to order at 9:00 a.m.

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

There were no public comments.

Approval of Minutes

Upon motion duly made by Director Williams, seconded by Director Dent, and unanimously carried, the Minutes of the March 9, 2023, Regular Board Meeting were approved as presented.

Financial Report

Approval and Payment of Invoices

Directors reviewed the April 12, 2023, Accounts Payable Report and the March and April, 2023 Accountant's Compilation Reports. Directors clarified expenditures as necessary. 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 April 12, 2023.

Finance Committee Report.

Audit

Ms. Prose reported that the 2022 La Plata Archuleta Water District Audit is scheduled to begin on May 1, 2023. She advised the Board that the auditor will use a different process. The audit should be available sometime in June.

Check Signatures

Ms. Prose noted that the District and Sundance/Farraday Subdistrict loan payments need to be made at TBK Bank. Director Lynn and Mr. Tolen will meet at the bank for that purpose.

Public Relations/Communications Committee Report

Mr. Tolen reported that he had received several inquiries from people on Hwy 160 and County Road 225A about people wanting to be included into the District. La Plata County is seeking funding from the federal government to clean up the old dump site on County Road 223 though, as Mr. Tolen reported, they take exception to a private citizen allegation indicating that the area of the old dump site is leaking vinyl chloride into the surrounding area.

Legal Report

Paralegal Report

Ms. Mills reported that she may not be available for the May 11, 2023 Board meeting.

Legal Report

Mr. Greher reported that the District is exempt from an arbitrage requirement related to the District's Series 2013 Bonds.

Engineer Report

Fox Fire Subdistrict Pipeline

Mr. Henry reported that he is finishing specifications for the sizing of the pumps and hydraulics. He clarified that there will be 2 redundant pumps to pump water into holding tanks. The pumps will be timed so that they run in longer cycles to avoid excessive wear and tear on the pumps.

Phase 2C Pipeline

Mr. Henry continues in dialogue with property owners as to the status and location of the project.

Environmental Report

Ms. King is waiting for a final design alignment of Phase 2C to ensure alignments and environmental requirements dovetail.

General Manager Report

Phase 2C Easements

Mr. Tolen reported that Minutes from a 1906 La Plata County Commissioner meeting were unearthed outlining an agreement and alignment of County Road 509. Frank Gibbons, the surveyor, is seeing if he can find additional information as to the creation of the road, such as the original petition signed by the property owners in the area. In addition, Colorado Revised Statutes specify that a Water District can place a water line in a county road. This will help the District save public funds by not having to place the pipe on private property which they would have to maintain. And it's also appropriate to place the pipeline in the county road, thereby causing no damage to people's property.

Building Quotes

Mr. Tolen has issued a Request for Proposal to get a site design for the property so a building can be placed there. Purchase of a skid steer or other equipment will not be considered until a building is in place to house the equipment.

Please see the March 2023 General Manager's Report for additional information.

Executive Session

No executive session was conducted.

Any Other Matter Which May Come Before the Board

No other matter was brought before the Board.

Adjournment

The meeting adjourned at 9:25 a.m. The next regular meeting of the District is scheduled for Thursday, May 11, 2023, at 9:00 a.m. at 255 Ute Street, Ignacio, Colorado, unless it is necessary to meet in another matter to satisfy governmental requirements.

Prepared By

Cheryl Lynn
Secretary for the Meeting

Approved

Richard T. Lunceford

Daniel R. Lynn, III

Mark Williams

Ron Dent

Kent Curtis