

RECORD OF PROCEEDINGS  
MINUTES OF THE MEETING OF THE  
LA PLATA ARCHULETA WATER DISTRICT  
HELD  
September 14, 2021

The regular meeting of the Board of Directors ("Board") of the La Plata Archuleta Water District and Sundance/Farraday Subdistrict No. 1, La Plata County, Colorado, ("District") was held on September 14, 2021, at 9:00 a.m.

ATTENDANCE:                    Directors in Attendance Were:

Dick Lunceford  
Dan Lynn  
Ron Dent  
Mark Williams

Director Absent Was:

Gregg Johnson, whose absence was excused

In Attendance, Also, 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  
Dave Henry, Harris Water Engineering  
Barb Prose, FredrickZink & Associates

In Attendance, Also, via Telephone Were:

Micki Mills, Collins Cockrel and Cole

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                    No members of the public were present.

APPROVAL OF  
MINUTES

Upon motion duly made by Director Dent, seconded by Director Lynn, and unanimously carried, the Minutes of the August 12, 2021 Regular Board Meeting were approved.

FINANCIAL REPORT

Approval and Payment of Invoices – Directors reviewed the August 2021 Accounts Payable Report and August 2021 Accountant's Compilation Report. Directors clarified expenditures as necessary. Upon motion duly made by Director Williams, seconded by Director Dent, and unanimously carried the Board approved payment of invoices as shown on the attached Accounts Payable statement dated September 13, 2021.

FINANCE COMMITTEE  
REPORT

Mr. Tolen advised the Board that he received the preliminary assessed valuation from the County Assessor. The 2022 District tax revenue estimate is \$1,181,000, \$275,000 lower than the amount

received in 2021. Mr. Tolen and Ms. Prose will prepare a draft 2022 budget for review at the October meeting.

PUBLIC RELATIONS  
/COMMUNICATIONS  
COMMITTEE REPORT

Mr. Tolen continues to answer questions and offer guidance related to property owners who are interested in including into or excluding from the District, as well as those property owners interested in forming subdistricts.

LEGAL REPORT

Subdistrict Elections – Ms. Mills continues to work on the upcoming TABOR elections for each of the Skyview Subdistrict and the Fox Fire Subdistrict. Ms. Mills will mail the ballots to each of the eligible electors in mid-October. The address for return of the ballots will be the District office. Ms. Mills will send extra election materials to Mr. Tolen in case there are any requests for new or replacement ballots.

ENGINEER REPORT

Phase 2C Pipeline – Mr. Henry advised the Board that utility potholes were surveyed and new pipeline routes continue to be established based on new information. A final pipeline route should be established soon. In addition, permanent and temporary easements are being defined and acquired.

ENVIRONMENTAL  
REPORT

In Ms. King's absence, Mr. Henry reminded the Board that the new route is less involved from an environmental perspective than the old route, though there are challenges with the new reporting system.

GENERAL MANAGER  
REPORT

American Rescue Plan Act Meeting – Mr. Tolen will attend the local American Rescue Plan Act meeting on Wednesday, September 15, 2021, where suggestions will be gathered regarding projects to be undertaken with the associated funding.

Please refer to the September General Manager's Report for additional detail regarding District operations.


EXECUTIVE SESSION An Executive Session was not conducted.

ANY OTHER MATTER  
WHICH MAY COME  
BEFORE THE BOARD

– Director Williams asked if it is possible to provide additional water at no cost rather than flushing additional water. It is necessary to flush a substantial amount of water through the system each month to maintain state water quality standards. Customers are asked to write a letter to the Board for consideration by the Board if they are interested in receiving additional no-cost water.

ADJOURNMENT

The meeting adjourned at 9:27 a.m. The next regular meeting of LAPLAWD is scheduled for Thursday, October 14, 2021, at 9:00 a.m. at 255 Ute Street, Ignacio, Colorado, unless it is necessary to meet in another matter to satisfy governmental requirements.

  
Secretary for the Meeting

APPROVED

Richard T Lunceford

Richard T. Lunceford

Mark Williams

Mark Williams

Ron Dent

Ron Dent

Gregg Johnson

Gregg Johnson

Daniel R Lynn III

Daniel R. Lynn, III