

RECORD OF PROCEEDINGS  
MINUTES OF THE MEETING OF THE  
LA PLATA ARCHULETA WATER DISTRICT  
HELD  
April 14, 2022

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 April 14, 2022, at 9:00 a.m.

ATTENDANCE:

Directors in Attendance Were:

Mark Williams  
Ron Dent  
Dick Lunceford  
Dan Lynn  
Kent Curtis

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  
Barb Prose, FredrickZink & Associates  
Karmen King, Grayling LLC  
Cheryl Lynn, Secretary to the Board

In Attendance, Also, via Telephone, Were:

David Greher, Cockrel Ela Glesne Greher & Ruhland  
Micki Mills, Cockrel Ela Glesne Greher & Ruhland

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 Lynn, seconded by Director Dent, and unanimously carried, the Minutes of the March 10, 2022, Regular Board Meeting were approved as written.

FINANCIAL REPORT

Approval and Payment of Invoices – Directors reviewed the April 2022 Accounts Payable Report and April 2022 Accountant’s Compilation Report. Directors clarified expenditures as necessary. Upon motion duly made by Director Lynn, seconded by Director Dent, and unanimously carried the Board approved payment of invoices as shown on the attached Accounts Payable statement dated April 13, 2022.

FINANCE COMMITTEE  
REPORT

2021 District Audit - Ms. Prose advised the Board that Todd Beckstead has completed the fieldwork for the 2021 District audit. She also let the Board know that this is the last audit Mr. Beckstead will conduct for the District due to his retirement.

Loan Payments – Mr. Tolen and Director Lynn will meet at TBK Bank on Tuesday, April 19, 2022, to initiate wire transfers for loan payments which are to be made before May 1, 2022.

PUBLIC RELATIONS  
/COMMUNICATIONS  
COMMITTEE REPORT

Mr. Tolen told the Board he has received positive responses to LAPLAWD's most recent newsletter.

LEGAL REPORT

Consider Petitions for Inclusion of the Reynolds Property at 39736 E. U.S. Highway 160 and the SBF/TGF Revocable Trust Property at 500 Rock Ranch Road, Ignacio, Colorado 81137 – Chairman Lunceford opened the Public Hearing to hear comments for consideration regarding these inclusions. There being no public present the hearing was closed. Upon motion made by Director Lynn, seconded by Director Dent, and unanimously carried the Board approved Inclusion of the Reynolds Property at 39736 E. U.S. Highway 160 and the SBF/TGF Revocable Trust Property at 500 Rock Ranch Road, Ignacio, Colorado, 81137 into the District.

2022 Election – Ms. Mills advised the Board that she will send to Mr. Tolen the Oaths of Office to be administered prior to the May 12th District meeting. Mark Williams, Director District 2, will serve for 3 years until 2025, Dan Lynn, Director District 4, will serve for 3 years until 2025, and Kent Curtis, Director District 3, will serve for 1 year until 2023. The terms of the Directors commence after the date of the election.

ENGINEER REPORT

Phase 2C - Mr. Henry advised the Board that environmental work has been completed by Ms. King. One additional temporary construction easement is pending. Letters have been sent to property owners where easements are required and the plan is to meet with property owners as soon as possible.

Fox Fire Subdistrict – Mr. Henry reported that a grant request for engineering services for Fox Fire subdistrict has been approved. He reiterated that the development of this project is anticipated to be somewhat complex with utilities, hydraulics, tanks, pumps, and valves as well as the geology of the area.

Holman Canyon – Holman Canyon is on hold for the immediate future due to property owner concerns and the development of CDOT plans for Highway 160/County Road 223 intersection improvements. Upon development of a final CDOT design LAPLAWD will complete project designs to route the water pipe within the utilities right of way.

ENVIRONMENTAL  
REPORT –

Ms. King advised the Board that Phase 2C requires permits, monitoring, and mitigation. While waiting for design development and coordination of the Holman Canyon project Ms. King is completing preliminary environmental work for it. Though the impact of this project will be low, attention must be paid to the precedent being set. Ms. King will begin environmental work on the Foxfire project soon.

GENERAL MANAGER REPORT


Proposed Revision to Article 8.2 Credit Against the Capital Investment Fee of the Rules and Regulations – The Board discussed at length Mr. Tuthill’s request from March 2022 to be allowed to credit property taxes paid by him to be carried forward to a new property owner. He also asked about opting out of the District in order to not have to pay the water district taxes on his multiple lots. After much deliberation, the Board decided not to amend the District’s Rules and Regulations Section 8.2 (Credit Against the Capital Investment Fee). Mr. Tolen will send a letter to Mr. Tuthill regarding the Board’s decision.

County Road 223 Water Main – Mr. Tolen discussed with the Board that the easement across Jan Neleigh’s field does not correspond with the future Right of Way for the realignment of County Road 223. The current owner of the property has suggested a different, and more costly, alignment of the pipe. Mr. Tolen will continue to pursue solutions once the final realignment design for County Road 223 is established by CDOT.

EXECUTIVE SESSION – An Executive Session was not conducted.


ANY OTHER MATTER WHICH MAY COME BEFORE THE BOARD – No other matter was presented to the Board.

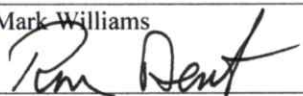
ADJOURNMENT The meeting adjourned at 9:36 a.m. The next regular meeting of LAPLAWD is scheduled for Thursday, May 12, 2022, at 9:00 a.m. at 255 Ute Street, Ignacio, Colorado, unless it is necessary to meet in another matter to satisfy governmental requirements.

  
Secretary for the Meeting

APPROVED

  
Richard T. Lunceford

  
Kent Curtis

Mark Williams  
  
Ron Dent

  
Daniel R. Lynn, III