

RECORD OF PROCEEDINGS
MINUTES OF THE MEETING OF THE
LA PLATA ARCHULETA WATER DISTRICT
HELD
May 12, 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 May 12, 2022, at 9:00 a.m.

ATTENDANCE: Directors in Attendance Were:

Ron Dent
Dick Lunceford
Dan Lynn
Kent Curtis

Director Whose Absence Was Excused Was:

Mark Williams

In Attendance, Also, Were:

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

In Attendance, Also, via Telephone, Was:

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.

ELECTION OF BOARD
OFFICERS

Upon motion duly made by Director Dent, seconded by Director Lynn, and unanimously carried the current slate of existing officers was retained. Chairman of the District is Dick Lunceford, Vice Chairman is Dan Lynn, Secretary is Cheryl Lynn, and Treasurer is Mark Williams.

PUBLIC COMMENTS There were no public comments.

APPROVAL OF
MINUTES

Upon motion duly made by Director Dent, seconded by Director Lynn, and unanimously carried, the Minutes of the April 14, 2022, Regular Board Meeting were approved as submitted.

FINANCIAL REPORT Approval and Payment of Invoices – Directors reviewed the May 2022 Accounts Payable Report and May 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 May 11, 2022.

FINANCE COMMITTEE REPORT 2021 District Audit - Ms. Prose advised the Board that Todd Beckstead continues to develop the 2021 District audit. She expects that the Board will receive the 2021 LAPLAWD Audit in July.

Bond Interest Payment Due– Mr. Tolen and Director Lynn will meet at TBK Bank on Monday, May 16, 2022, at 9 a.m. to process the bond payment electronically.

PUBLIC RELATIONS /COMMUNICATIONS COMMITTEE REPORT Mr. Tolen told the Board there is nothing new in the public relations arena.

LEGAL REPORT Mr. Greher and Ms. Mills advised the Board there was nothing on the legal front to report.

ENGINEER REPORT Mr. Harris had nothing to report concerning local water issues and organizations.

Phase 2C - Mr. Henry advised the Board that basic easements have been sent to property owners. Minor changes are being made to comply with property owner requests.

Fox Fire Subdistrict – Mr. Henry reported that Ms. King has begun environmental work.

Holman Canyon – Holman Canyon remains on hold for the immediate future. A historic easement was found and though a change was requested by CDOT it was not recorded. This project will remain on hold as right of way and possible change of ownership issues surface and are resolved.

ENVIRONMENTAL REPORT – Mr. Tolen noted that Ms. King advised him that the Southern Ute Indian Tribe continues work on water quality regulations. She anticipates that there should be minimal changes to her environmental work.

GENERAL MANAGER REPORT

Phase 2C Easements – Mr. Tolen told the Board that he has spoken with all but two property owners regarding easements and all are ok with the easements with the addition of a few changes. Because one of the property owners has not responded to communication by the District, As eminent domain is the least desirable path to obtain property easement or possession, Mr. Tolen will send a letter to the unresponsive property owner to advise her that the only alternative for the District is to begin eminent domain action on her property if she does not respond in the hopes that the communication will result in a response from her. Counsel Greher suggested a permanent access easement be sought so that access is already available in the event of the need to work on the pipeline on that particular property in the future.

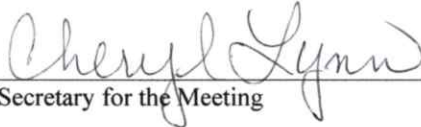
Bipartisan Infrastructure Act – Mr. Tolen attended the webinar that provided additional program information. An expansion of eligibility criteria is anticipated along with program administration details.

Website Accessibility – Mr. Tolen will attend this workshop that will outline new requirements for Website accessibility, a requirement for all government entities.

EXECUTIVE SESSION – An Executive Session was not conducted.

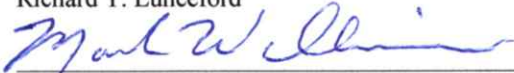
ANY OTHER MATTER WHICH MAY COME BEFORE THE BOARD – No other matter was presented to the Board.

ADJOURNMENT The meeting adjourned at 9:18 a.m. The next regular meeting of the District is scheduled for Thursday, June 9, 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


Mark Williams


Ron Dent

Kent Curtis

Daniel R. Lynn, III