

RECORD OF PROCEEDINGS  
MINUTES OF THE MEETING OF THE  
LA PLATA ARCHULETA WATER DISTRICT

HELD

July 9, 2009

The meeting of the Board of Directors ("Board") of the La Plata Archuleta Water District ("District") was held on July 9, 2009, at 9:07 a.m. at the Oxford Grange, 8018 Highway 172, Ignacio, Colorado.

ATTENDANCE

Directors in Attendance Were:

Richard T. Lunceford, Chairman  
Daniel R. Lynn, III, Vice Chairman  
Patricia A. Dressel, Treasurer  
Gregg Johnson, Board Member

Also in Attendance:

Steve Harris, Harris Water Engineering, Inc.  
Amy Kraft, Harris Water Engineering, Inc.  
Cheryl Lynn, Secretary of the Board  
Ann McCoy Harold, Public Relations  
Don Diones of George K. Baum & Company

In Attendance by Telephone:

Eric C. Jorgenson of Collins Cockrel & Cole  
Micki Wadhams of Collins Cockrel & Cole  
Paul Hanley of George K. Baum & Company

NOTICE

Ms. Lynn stated that Notice had been properly posted at least twenty-four (24) hours prior to the meeting at the designated location, Oxford Grange, 8018 Highway 172, Ignacio, Colorado and at the Pine River Conservation District Building, 255 Ute Street, Ignacio, Colorado.

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 interest 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.

MINUTES

Upon motion made by Director Lynn and seconded by Director Dressel the minutes of the June 11, 2009, regular Board meeting were approved unanimously by the Board.

BOARD  
APPOINTMENT

Directors briefly discussed filling of the vacancy. Mr. Jorgenson advised the Board that the position should be filled prior to the August 13, 2009 regular Board meeting. Chairman Lunceford will continue to contact persons who might be interested in serving. Someone accepting this position would fill the vacancy in District 2 until the May, 2010, election when the individual would be required to run for election.

SPECIAL  
BOARD MEETING

The Board then scheduled a special meeting for July 23, 2009, at 9:00 a.m. to be held at the Pine River Conservation District building in Ignacio.

FINANCIAL  
REPORT

Approval and Payment of Invoices. On a motion made by Director Lynn, amended by Director Johnson, and seconded by Director Dressel the Board unanimously approved the payment of invoices.

FINANCE  
COMMITTEE  
REPORT

Grant Applications. Ms. Kraft reported that the Board did not appear to have a very good chance of receiving the \$25,000 Stimulus-Money funded grant available through the Colorado Department of Health. She will report additional information as it becomes available.

PUBLIC RELATIONS/  
COMMUNICATIONS  
COMMITTEE  
REPORT

Report on July 8<sup>th</sup> Public Meeting. Four people attended the public meeting. Good ideas that came from the meeting were the development of a newsletter, the need to contact Homeowners' Associations, and the need to get the word out that people will not be required to abandon their wells – that they may use their wells in accordance with their individual well permits.

Future Public Meetings. The Board will continue to conduct public meetings to advise people of the direction the Board is taking and answer additional questions.

Status of Mailers and Phone Poll with District Residents and Property Owners. Mr. Hanley and Mr. Diones discussed the preliminary results of the mail in survey. Hill's team is finalizing questions to be asked in the telephone poll. The Board discussed writing a follow-up letter to the District constituents thanking them for their participation and awareness, addressing concerns, and encouraging the many who have been so supportive of the project.

LEGAL REPORT

Policy for Credit for Property Taxes Paid. The Board discussed the possibility of establishing a Policy for Credit for Property Taxes Paid for those property owners who will be paying taxes to the District for a number of years prior to the time water is delivered to their property.

General Board Policies. The Board discussed the need for general Board policies to aid in setting direction and answering questions from the constituents.

Election Resolution and Ballot Issue Language. The Board discussed with legal counsel and financial consultants the specific language contained in the Ballot Issue Question and Election Resolution. Ms. Kraft will be the Designated Election Official. Collins Cockrel & Cole will provide support to Ms. Kraft. Linda Daley, County Clerk, is the Coordinated Election Official.

ENGINEER REPORT

Potential Future Water Requirements and Potential Water Sources for Use in the Master Plan. Ms. Kraft presented an outline of the Master Plan being developed. Mr. Harris reported that he would be attending future meetings with Animas La Plata and the Town of Bayfield.

PUBLIC COMMENTS

None.

ADJOURNMENT

The meeting was adjourned at 11:55 a.m.

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Secretary for the Meeting

APPROVED

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Richard T. Lunceford

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Gregg Johnson

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Patricia A. Dressel

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Daniel R. Lynn, III