

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

HELD

January 14, 2010

The meeting of the Board of Directors ("Board") of the La Plata Archuleta Water District ("District") was held on January 14, 2010, at 9:00 a.m. at the Pine River Conservation District, 255 Ute Street, Ignacio, Colorado.

ATTENDANCE:

Directors in Attendance Were:

Richard T. Lunceford, Chairman
Gregg Johnson
Mark Williams
Marvin Conrad

Also in Attendance:

Steve Harris of Harris Water Engineering, Inc.
Carrie Lile of Harris Water Engineering, Inc.
Cheryl Lynn, Secretary of the Board

In Attendance by Telephone:

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

Director Absent Was:

Daniel R. Lynn, III, whose absence was excused

NOTICE:

Chairman Lunceford stated that Notice had been properly posted at least twenty-four (24) hours prior to the meeting at the designated posting location, 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.

APPROVAL OF
MINUTES

Upon motion made by Director Williams and seconded by Director Conrad, and unanimously carried, the minutes of the December 10, 2009 regular Board meeting were approved.

FINANCIAL
REPORT

Mr. Harris reported that the District received a total of \$150,000 in grant revenue in 2009.

FINANCE COMMITTEE
REPORT

Grant Applications. Mr. Harris reported that they will seek funding from Rural Development.

PUBLIC RELATIONS/
COMMUNICATIONS
COMMITTEE REPORT

Public Outreach and Education. Chairman Lunceford will print business cards locally. Director Williams would like to compile ideas, questions, and responses for use in talking with electors in his Director District.

Exclusion mailing. Mr. Hanley reported on the review of the current property owners list and need to resend the letter and Petition for Exclusion to approximately 1,600 households. After a lengthy discussion, upon motion made by Director Conrad and seconded by Director Johnson and unanimously carried, the Board authorized the expenditure of \$1,500 for the exclusion mailings.

EXCLUSION HEARING

Chairman Lunceford then opened the public hearing at 9:40 a.m. to consider the Petitions for Exclusion filed with the Board. Upon discussion and motion duly made by Director Williams, seconded by Director Johnson and unanimously carried, the Board approved such exclusions and approved the Order for Exclusion of Real Property, a copy of which is attached hereto and incorporated herein by this reference. The Board directed Mr. Jorgenson to process the exclusion with the La Plata County District Court. Thereupon, Chairman Lunceford closed the public hearing at 9:47 a.m.

LEGAL REPORT

Resolution Designating Posting Location. Upon motion made by Director Johnson, seconded by Director Conrad, and unanimously carried, the Resolution Designating Location to Post Notice was adopted.

May 4, 2010 Election. Mr. Jorgenson indicated that a Call for Nominations will be required to be published prior to the February regular Board meeting, which will provide the information for potential Board of Director candidate to obtain and file the Self Nomination and Acceptance forms with the District's Designated Election Official. Upon motion duly made by Director Johnson, seconded by Director Williams and unanimously carried, the Board appointed Amy Kraft as the Designated Election Official for the conduct of the May 4, 2010 regular special district election on behalf of the District.

Application for Audit Exemption for 2009. Ms. Wadhams indicated the Application for Audit Exemption for fiscal year 2009 must be filed with the State Auditor on or before March 31st. Chairman Lunceford will contact Karla Clark to begin work on the Application.

ENGINEER REPORT

Master Plan. Mr. Harris reported on the status of the Master Plan, which will be ready for final approval at the February regular Board meeting.

Website. Ms. Lile posted FAQs on the District's website. Directors were requested to check the website regularly for questions that may be addressed to them individually; responses from Directors should be forthcoming within a few days.

PUBLIC COMMENTS

None.

ADJOURNMENT

The meeting was adjourned at 11:15 a.m.

Secretary for the Meeting

APPROVED

Richard T. Lunceford

Gregg Johnson

Mark Williams

Daniel R. Lynn, III

Marvin Conrad