

RECORD OF PROCEEDINGS

MINUTES OF THE CONTINUED MEETING OF THE

LA PLATA ARCHULETA WATER DISTRICT

HELD

March 25, 2010

CONTINUED FROM March 11, 2010

The continued meeting of the Board of Directors ("Board") of the La Plata Archuleta Water District ("District") was held on March 25, 2010, at 9:00 a.m. at 255 Ute Street, Ignacio, Colorado.

ATTENDANCE

Directors in Attendance Were:

Gregg Johnson
Mark Williams
Marvin Conrad

Directors in Attendance by Telephone Were:

Richard T. Lunceford, Chairman
Daniel R. Lynn, III

Also in Attendance by Telephone Were:

Amy Kraft, Harris Water Engineering, Inc.
Carrie Lile, Harris Water Engineering, Inc.
Steve Harris, Harris Water Engineering, Inc.
Ann Harold McCoy, Public Relations
Cheryl Lynn, Secretary to the Board
Eric Jorgenson of Collins Cockrel & Cole
Micki Wadhams of Collins Cockrel & Cole
Paul Hanley of George K. Baum & Company
Don Diones of George K. Baum & Company

EXCLUSION HEARING Chairman Lunceford opened the public hearing to consider the Petitions for Exclusion filed with the Board. Upon discussion and motion duly made by Director Johnson, seconded by Director Conrad, 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.

MAY 4, 2010 ELECTION Chairman Lunceford reported that when he meets with the La Plata County Board of County Commissioners on April 13th he will provide them with a status report of the District and notify them of the District's intention to proceed with the election. A packet of information will need to be submitted to the Board of Commissioners by April 6th. A press release will also be distributed that day. The Board discussed various other election and public relation issues.

EXCLUSIONS

Mr. Jorgenson reminded the Board that the District's temporary exclusion policy in which property owners were allowed to use the short form petition, with no exclusion fee, expires on April 17, 2010. While it is anticipated that the majority of exclusion requests have been received, petitions for exclusion are still being filed. The Board discussed at length the fairest way to handle the process in light of the time the petitions are taking to get through the court process. Upon discussion and motion duly made by Director Lynn,

seconded by Director Williams, and carried with a vote of four (4) to one (1), with Director Johnson voting against, the Board tabled consideration of any additional Petitions for Exclusion that may be filed up to April 17th until the May 13th regular Board meeting.

ADJOURNMENT

The meeting was adjourned at 10:00 a.m.

APPROVED

Richard T. Lunceford
Richard T. Lunceford

Mark Williams
Mark Williams

Marvin Conrad
Marvin Conrad

Cheryl Lynn
Secretary for the Meeting

Gregg Johnson
Gregg Johnson

Daniel R. Lynn, III
Daniel R. Lynn, III