

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

HELD

April 8, 2010

The meeting of the Board of Directors ("Board") of the La Plata Archuleta Water District ("District") was held on April 8, 2010, at 9:00 a.m. at the Pine River Soil Conservation District, 255 Ute Street, Ignacio, Colorado.

ATTENDANCE:

Directors in Attendance Were:

Richard T. Lunceford, Chairman
Daniel R. Lynn, III
Marvin Conrad
Mark Williams
Gregg Johnson

Also in Attendance:

Carrie Lile, Harris Water Engineering, Inc.
Amy Kraft, Harris Water Engineering
Cheryl Lynn, Secretary of the Board
Caryl Schmid

In Attendance by Telephone:

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

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 Lynn and seconded by Director Johnson, and unanimously carried, the minutes of the March 11, 2010, and March 25, 2010, regular Board meeting were approved.

FINANCIAL
REPORT

Approval and Payment of Invoices – Ms. Kraft presented the Activity Report dated April 7, 2010. Upon motion made by Director Lynn and seconded by Director Conrad, and unanimously carried, the disbursements were approved for payment.

FINANCE COMMITTEE
REPORT

Grant Applications – Ms. Kraft reported that a contract, effective March 9, 2010, is in place with CWBC. No billings have yet been submitted under the contract.

PUBLIC RELATIONS/
COMMUNICATIONS
COMMITTEE REPORT

Public Outreach and Education – Chairman Lunceford reported that he and Ms. Kraft will meet with the La Plata County Commissioners on April 13th at 10 a.m. Ms. Kraft will provide a Master Plan update to the Commissioners; Chairman Lunceford will provide an election update.

LEGAL REPORT

Status Report on May 4, 2010 Election. Appointment of Canvass Board. – Ms. Wadhams reported that ballots will be mailed April 15th. Ms. Kraft is the Designated Election Official. The Canvass Board will consist of one Board Member whose term does not expire at this election, one eligible elector, and the Designated Election Official. Chairman Lunceford will serve as the Board member on the Canvass Board. Ballots are to be canvassed anytime within seven (7) days following the election; the process must be completed by the Tuesday following the election.

ENGINEER REPORT

Master Plan – Ms. Kraft reported that the approved final draft of the Master Plan is posted on the website along with comments by La Plata County and the Southern Ute Tribe. La Plata County has requested that LAPLAWD be involved in the Comprehensive Plan development. La Plata County may adopt/require the 1041 permitting process which could impact Right of Way acquisition. The Bureau of Reclamation has begun design of the outlet structure, treatment plant, and pipeline plan. The Colorado Water Conservation Board has approved \$12 million severance tax for purchase of Animas La Plata water; LAPLAWD is one of two potential customers.

PUBLIC COMMENTS (3 MINUTES PER PERSON). – Ms. Schmid asked when and where the ballots will be counted. Unofficial election results will be posted on election night on the door of the Designated Polling Place, 954 E. 2nd Ave., Suite 101, Durango, CO. 81301. Canvassing of the ballots will take place Thursday or Friday, May 6th or 7th. Ms. Schmid also asked about the TABOR notice and to whom she would report errors. The TABOR notice was required to be mailed to all households in the LAPLAWD area via the least cost. If someone believes he or she was omitted from receiving a notice or ballot and he or she is an eligible elector, contact the Designated Election Official, Amy Kraft.

ANY OTHER MATTER WHICH MAY COME BEFORE THE BOARD – None.

EXECUTIVE SESSION No Executive Session was conducted.

ADJOURNMENT The meeting was adjourned at 9:32 a.m.

Secretary for the Meeting

APPROVED

Richard T. Lunceford
Richard T. Lunceford

Gregg Johnson
Gregg Johnson

Mark Williams
Mark Williams

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

Marvin Conrad
Marvin Conrad