

**RECORD OF PROCEEDINGS
MINUTES OF THE SPECIAL MEETING OF THE LA PLATA ARCHULETA
WATER DISTRICT
HELD MARCH 27, 2025**

A Special meeting of the Board of Directors (“Board”) of the La Plata Archuleta Water District, Sundance/Farraday Subdistrict, and Fox Fire Subdistrict, La Plata County, Colorado, (“District”) was held on March 27, 2025, at 9:00 a.m., at 255 Ute Street, Ignacio Colorado 81137.

ATTENDANCE

Directors in Attendance

Dick Lunceford

Mark Williams

Directors in Attendance via Telephone

Dan Lynn

Ron Dent

Kent Curtis

Also In Attendance

Ed Tolen, La Plata Archuleta Water District Manager

Trish Candelaria, La Plata Archuleta Water District Customer Service Representative

In Attendance via Telephone

Joe Norris, Cockrel Ela Glesne Greher & Ruhland

Cheryl Lynn, Secretary to the Board

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 interest that may arise as new agenda items are introduced. District Directors who have disclosed potential conflicts of interest can vote as issues arise. District Directors present and by telephone reported no conflicts of interest.

PUBLIC COMMENTS

There were no public comments.

Consider Approving A Resolution Authorizing The Application For An Energy/Mineral Impact Assistance Fund Grant Through The Colorado Department Of Local Affairs For The Fox Fire Subdistrict Project

Upon motion duly made by Director Lynn, seconded by Director Dent and unanimously carried the Board approved a Resolution Authorizing the Application for an Energy/Mineral Impact Assistance Fund Grant Through the Colorado Department of Local Affairs for the Fox Fire Subdistrict Project. Please reference the March 13, 2025 Regular Meeting Minutes of the La Plata Archuleta Water District, General Manager Report, Fox Fire Subdistrict Distribution System for a discussion of the above referenced Resolution between Mr. Tolen and the Board.

EXECUTIVE SESSION

An Executive Session was not conducted.

ANY OTHER MATTER WHICH MAY COME BEFORE THE BOARD

No other matter was introduced.

ADJOURNMENT

The meeting was adjourned at 9:02 a.m. The next regular meeting of LAPLAWD is scheduled for April 10, 2025.

PREPARED BY

Cheryl Lynn
Secretary for the Meeting

APPROVED

Richard T. Lunceford

Daniel R. Lynn, III

Mark Williams

Ron Dent

Kent Curtis