

**RECORD OF PROCEEDINGS
MINUTES OF THE MEETING OF THE LA PLATA ARCHULETA
WATER DISTRICT
HELD JANUARY 8, 2026**

The regular 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 January 8, 2026, at 9:00 a.m., at 255 Ute Street, Ignacio Colorado 81137.

ATTENDANCE

Directors in Attendance

Dick Lunceford

Dan Lynn

Mark Williams

Kent Curtis

Ron Dent

Also In Attendance

Ed Tolen, La Plata Archuleta Water District Manager

Trish Candelaria, Customer Service Representative

Dave Henry, Harris Water Engineering

Cheryl Lynn, Secretary to the Board

In Attendance via Telephone

Micki Mills, Cockrel Ela Glesne Greher & Ruhland

Thuy Dam, CliftonLarsonAllenLLP

Aly Roland, CliftonLarsonAllenLLP

Karmen King, Grayling

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. Directors present reported no conflicts of interest.

PUBLIC COMMENTS

There were no public comments.

APPROVAL OF MINUTES

Upon motion duly made by Director Dent, seconded by Director Lynn, and unanimously carried, the Minutes of the December 11, 2025 Regular Board Meeting were approved as submitted.

FINANCIAL REPORT

Mr. Tolen distributed the January 6, 2026, District Accounts Payable Report to be used in the accounting reporting and discussion with Board Members. Board members clarified specific

expenses. Upon motion duly made by Director Lynn, seconded by Director Dent, and unanimously carried, the invoices detailed on the January 6, 2026 District Accounts Payable Report were approved for payment.

FINANCE COMMITTEE REPORT

Transfer of Funds – Mr. Tolen advised those present that he had transferred \$250,000 from CSAFE to the District checking account to be used for operating expenses incurred in the immediate future.

PUBLIC RELATIONS/COMMUNICATIONS COMMITTEE REPORT

Mr. Tolen advised those in attendance there was nothing new to report regarding District public relations and communications.

LEGAL/PARALEGAL REPORT

Consider Adopting a Resolution Designating a Location to Post Notice – Ms. Mills reminded all present that this specific resolution is required to be adopted the first meeting of the year. Mr. Tolen added that the physical location to post notice is the District office, 255 Ute Street, Ignacio, Colorado. Notice is posted at least 24 hours prior to a meeting. Upon motion duly made by Director Lynn, seconded by Director Dent, and unanimously carried the Board adopted the Resolution Designating a Location to Post Notice.

Consider Adopting a Banking Resolution – The purpose of this resolution is to specify designated signatories for banking purposes. Upon motion duly made by Director Lynn, seconded by Director Curtis, and unanimously carried, the Board adopted the Resolution Designating Authorized Parties to Act on Behalf of the District and its Subdistricts with Regard to the District's and Subdistricts' Bank Accounts.

ENGINEER REPORT

Phase 2D Pipeline and Phase 2E Pipeline

Mr. Henry advised the Board that today Frank Gibbons, contract surveyor, took approximately 4,000 survey shots to a data processing firm to reprocess the data to correctly delineate pipeline elevations for Phases 2D and 2E Pipeline projects. The recent pothole project elevations have been accurately delineated and correct elevations of culverts will now be included in the data. With this survey work being completed it will now be possible to move forward with final plans and construction.

ENVIRONMENTAL REPORT

Ms. King reported that she has no news for the Board this month.

GENERAL MANAGER REPORT

Fox Fire Subdistrict Project – Mr. Henry and Mr. Tolen advised the Board that TRC Construction will continue construction through this winter as long as they are not stopped by freezing ground conditions. Mr. Henry continues to work with the pump supplier to ensure that the 480V single phase electrical connections are converted to 3 phase electrical connections. He is also ensuring that the fittings are right for the pumps and valves. Two 3-horsepower pumps are positioned at each pump stage for redundancy purposes to ensure continuous water delivery to consumers. Over time these pumps may require minor repairs such as bearings as they continue in use and Mr. Henry is involved in acquiring stock of the most often required parts needed for repairs. He wants to acquire the spares now rather than waiting until there is an issue. The Fox Fire project entails putting in the

main line, not just the pumps. 14,000 feet of pipeline will be installed for 14 properties. Two undeveloped properties are not included in the system at this time.

EXECUTIVE SESSION

An Executive Session was not conducted.

ANY OTHER MATTER WHICH MAY COME BEFORE THE BOARD

No other matters were presented for Board information or consideration.

ADJOURNMENT

The meeting was adjourned at 9:18 a.m. The next regular meeting of the District Board is scheduled for February 12, 2026.

PREPARED BY

Cheryl Lynn
Secretary for the Meeting

APPROVED

Richard T. Lunceford

Daniel R. Lynn, III

Mark Williams

Ron Dent

Kent Curtis