

# **Record Of Proceedings**

## **Minutes Of the Meeting of the La Plata Archuleta Water District**

### **Held May 9, 2024**

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 May 9, 2024, at 9:00 a.m., at 255 Ute Street, Ignacio Colorado 81137.

### **Attendance**

#### **Directors in Attendance**

Dick Lunceford

Dan Lynn

Ron Dent

Kent Curtis

Mark Williams

#### **Also In Attendance**

Ed Tolen, La Plata Archuleta Water District Manager

Yvonne Brunson, La Plata Archuleta Water District Customer Service Representative

Dave Henry, Harris Water Engineering

Taryn Centerbar, FredrickZink and Associates

Cheryl Lynn, Secretary to the Board

#### **In Attendance via Telephone**

David Greher, Cockrel Ela Glesne Greher & Ruhland

Micki Mills, Cockrel Ela Glesne Greher & Ruhland

### **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.

### **Election of Officers**

Upon motion duly made by Director Lynn, seconded by Director Dent, and unanimously carried the Board voted to retain the current officers. Director Lunceford will serve as Chairman, Director Lynn will serve as Vice Chairman, Director Williams will serve as Treasurer, and Cheryl Lynn will serve as Recording Secretary.

### **Public Comments**

There were no public comments.

## **Approval of Minutes**

Upon motion duly made by Director Williams, seconded by Director Dent, and unanimously carried, the Minutes of the April 11, 2024, Regular Board Meeting were approved as submitted.

## **Financial Report**

### **Approval and Payment of Invoices**

Directors reviewed and clarified the May 2024 Accounts Payable and the May 2024 Accountant's Compilation Reports. Upon motion duly made by Director Williams, seconded by Director Dent, and unanimously carried, payment of the invoices as shown on the attached Accounts Payable Statement dated May 8, 2024, were approved as submitted.

## **Finance Committee Report**

Mr. Tolen advised the Board that a Bond Payment is due by June 1, 2024, in the amount of \$48,090.63. Director Lynn will meet Mr. Tolen at TBK Bank on May 14, 2024, to complete the transaction.

## **Public Relations/Communications Committee Report**

No Public Relations/Communications Report was given.

## **Legal Report**

Paralegal Mills had nothing new to report.

Counsel Greher advised the Board that Evan Ela and Joe Norris are working on due diligence rights on the Pine River for water that has been pumped by the District.

## **Engineer Report**

Mr. Henry reported that the current drafter may be moving to a new job and the need to find his replacement seems imminent, though anything but easy.

### **Fox Fire Pipeline/ Fox Fire Distribution System**

Mr. Henry is soliciting quotes from vendors for pumps and tanks. The electric requirements will be determined when specifications for pumps and tanks have been received. Contract documents are 90% complete and drawings are being finished. Due to the anticipated financing of this project the engineering paperwork must be completed prior to requesting a loan or grant. The project is expected to start in early 2025.

### **Phase 2D Pipeline**

There is nothing new to report.

## **Environmental Report**

Mr. Tolen reported that Ms. King continues work on the final Environmental Assessment for Fox Fire Subdistrict Project. A meeting is scheduled for June 11, 2024, and the final Environmental Assessment should be forthcoming shortly thereafter.

## **General Manager Report**

Phase 2C – Mr. Tolen reported that Phase 2C is scheduled to begin construction within a week or two of this meeting. The District is being charged \$4,500 for each of two crossing agreements on the Morrison Ditch.

### **County Road 311 Storage Building**

Mr. Tolen reported that he is now waiting for approval of the building drawings he submitted to the La Plata County Building Department for the La Plata Archuleta Water District. This proposed building is to be built on the District-owned site on County Road 311. Response time from La Plata County remains estimated at between 6 weeks and 6 months. John McGeeney will provide electrical specifications for the building. His work will commence upon approval of the submitted building plans.

Please see Mr. Tolen's May 2024 General Manager Report for additional information.

### **Executive Session**

No Executive Session was conducted.

### **Any Other Matter Which May Come Before the Board**

Mr. Tolen explained to the Board in more detail the cooperative domestic water agreement made several years ago between El Ranchos Florida Metropolitan District and the District. The agreement is structured so as to be beneficial to both parties.

### **Adjournment**

The meeting was adjourned at 9:22 a.m. The next regular meeting of the District is scheduled for June 13, 2024.

### **Prepared By**

Cheryl Lynn  
Secretary for the Meeting

### **Approved**

Richard T. Lunceford

Daniel R. Lynn, III

Mark Williams

Ron Dent

Kent Curtis