

Record Of Proceedings

Minutes Of the Meeting of the La Plata Archuleta Water District

Held April 11, 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 April 11, 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
Steve Harris, Harris Water Engineering
Taryn Centerbar, FredrickZink and Associates
Cheryl Lynn, Secretary to the Board

In Attendance via Telephone

Dave Henry, Harris Water Engineering
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.

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 March 14, 2024, Regular Board Meeting were approved as submitted.

Financial Report

Approval and Payment of Invoices

Directors reviewed and clarified the April 2024 Accounts Payable and the April 2024 Accountant's Compilation Reports. Upon motion duly made by Director Williams, seconded by Director Lynn, and unanimously carried, payment of the invoices as shown on the attached Accounts Payable Statement dated April 10, 2024, were approved as submitted.

Finance Committee Report

No Finance Committee report was given.

Public Relations/Communications Committee Report

No Public Relations/Communications Report was given.

Legal Report

Paralegal Mills had nothing new to report.

Counsel Greher referred the Board to the email from Kathleen Moore, Assistant La Plata County Attorney. This email confirms that construction work can commence on County Road 509. Counsel Greher and the Board once again commended Mr. Norris for his efforts in providing an informative letter that produced a response email from the La Plata County Attorney's Office.

Engineer Report

Fox Fire Pipeline/ Fox Fire Distribution System

Mr. Henry reported that he has been fine-tuning the bid specifications for the pumps. When the project is bid the tanks will be included in the bid. The project should go to bid soon.

Phase 2D Pipeline

Mr. Henry and Ms. King continue in their efforts to schedule a meeting with the Colorado Department of Transportation.

Phase 2C Pipeline

Three bids were received. Please see Mr. Tolen's April, 2024 General Manager Report.

Environmental Report

Ms. King continues environmental work with TRC Construction related to the Fox Fire Pipeline. In addition, she is completing fieldwork on Phase 2D Pipeline.

General Manager Report

Consider Awarding a Contract for the Construction of the Phase 2C Pipeline Project to TRC Construction, Inc.

The Board discussed the bids received for the County Road 311 Waterline Project. Upon motion duly made by Director Lynn, seconded by Director Dent, and unanimously carried, the contract for the construction of the Phase 2C Pipeline Project was awarded to TRC Construction, Inc. in the amount of \$1,463,191.74.

Consider Approving a Proposal from Trautner Geotech for Compaction Testing QA/QC for the Phase 2C Project

Upon motion duly made by Director Lynn, seconded by Director Dent, and unanimously carried, the Board unanimously approved a Proposal from Trautner Geotech for Compaction Testing QA/QC for the Phase 2C Project in the amount of \$46,964. This is an estimate only.

County Road 311 Storage Building

Mr. Tolen reported that he has submitted building specifications to La Plata County Building Department for the La Plata Archuleta Water District building proposed to be built on the LAPLAWD site on County Road 311. Response time is estimated at 6 weeks to 6 months. John McGeeney is providing electrical specifications for the building.

Loan Payments

Director Lynn will meet Mr. Tolen at TBK Bank on April 17, 2024, at 9 a.m. to process District Loan Payments.

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

Executive Session

No Executive Session was conducted.

Any Other Matter Which May Come Before the Board

No other matters were considered.

Adjournment

The meeting adjourned at 9:23 a.m. The next regular meeting of LAPLAWD is scheduled for May 9, 2024.

Prepared By

Cheryl Lynn
Secretary for the Meeting

Approved

Richard T. Lunceford

Daniel R. Lynn, III

Mark Williams

Ron Dent

Kent Curtis